**DRAFT PLACEHOLDER –MEETING AGENDA – Day 1**

All Times are ET

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| **Joint Council / Working Group Meeting • Wednesday, June 7, 2017 University of Southern Maine, Abromson Center, 88 Bedford Street, Rooms 214-215, Portland, ME** |
| 8:30 am | **GOMC Council Meeting - Welcome, Introductions and Overview of Meeting Objectives** *Council Chair: Perry Haines, NB Department of Environment and Local Government* |
| 8:40 am | **Consent Agenda*** December 2016 Council / WG meeting summary
* March 2017 Working Group meeting summary
* GOMC / GOMA Finance / Budget Update
 | 🗸 For Decision |
| 8:45 am | **Roundtable Forum**Council / WG members discuss key issues facing jurisdiction and / or region.  | 🗸 For Information |
| 10:45 am | **Break** |
| 11:00 am | **GOMC 5-Year Action Plan (2018 – 2022)**Council / WG members review and discuss draft GOMC Action Plan. Amount of time needed for this item will depend upon progress in developing and receiving support for draft Action Plan during spring 2017. Depending upon needs, this will be either a quick check-in regarding proposed draft or a working discussion session to further develop the Action Plan. | 🗸 For Direction🗸 For Decision |
| 12:30 pm | **Lunch** (provided on-site)  |  |
| 1:30 pm | **GOMC Workshop – Developing GOMC 2-Year Work Plan**GOMC Council and Working Group members will work together to develop GOMC work plan by discussing proposed two-year work plans for existing and new GOMC initiatives. Workshop will include brief updates regarding accomplishments for continuing initiatives.  | 🗸 For Direction |
| 3:00 pm | **Break** |
| 3:15 pm | **GOMC Workshop – Developing GOMC 2-Year Work Plan** (continued) | 🗸 For Direction |
| 4:00 pm | **Adjourn for the Day**  |

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| **Wednesday, June 7, 2017 • GOMC Awards ReceptionGulf of Maine Research Institute, 350 Commercial Street, Portland, ME** |
| 5:30 pm | **GOMC Awards Reception** GOMC will host special reception and ceremony to present GOMC 2017 Awards.  |

*Please note: this is a placeholder agenda for travel planning purposes.
The meeting agenda will be revised and further developed throughout the spring.***DRAFT PLACEHOLDER –MEETING AGENDA – Day 2**

All Times are ET

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| **Joint Council / Working Group Meeting • Thursday, June 8, 2017 University of Southern Maine, Abromson Center, 88 Bedford Street, Rooms 214-215, Portland, ME**  |
| 7:30 am – 8:30 am | **Gulf of Maine Association Meeting** Gulf of Maine Association will hold a breakfast meeting in advance of the regular GOMC Council / Working Group Meeting. All GOMC Council / Working Group members are welcome to attend. |
| 8:45 am | **Gulf of Maine Council Meeting Begins / Overview of Objectives for Day 2** *Council Chair: Perry Haines, NB Department of Environment and Local Government* |
| 9:00 am | **GOMC Workshop – Developing GOMC 2-Year Work Plan** (continued)Council and Working Group will continue workshop and finalize decisions regarding GOMC initiatives to include in the two-year work plan. | 🗸 For Direction🗸 For Decision |
| 10:30 am | **Break** |
| 10:45 am | **Additional Day 2 GOMC Topics – TBD**Agenda items for Day 2 are still under development. Additional topics may include policy discussions, presentations from external speakers, and / or educational field excursion.  |  |
| 12:00 pm | **Lunch** (provided on site) |
| 1:00 pm | **Additional Day 2 GOMC Topics – TBD**Agenda items for Day 2 are still under development. Additional topics may include policy discussions, presentations from external speakers, and / or educational field excursion.  | 🗸 For Direction |
| 4:00 pm | **GOMC Plans for 2017 / 2018 Secretariat Year**New Brunswick Leadership – Year 2 | 🗸 For Direction |
| 4:30 pm | **Meeting Adjourns** |

*Please note: this is a placeholder agenda for travel planning purposes.
The meeting agenda will be revised and further developed throughout the spring.*

**Recommended Accommodations:**

* **Courtyard Marriott Portland Downtown / Waterfront**321 Commercial Street, Portland, ME 04101, (207) 780-6000
<http://www.marriott.com/hotels/travel/pwmcd-courtyard-portland-downtown-waterfront>
* Discount rate of **$161** per night
* Book by deadline of **May 6, 2017** to receive discount rate
* Important - Use this link to book your GOMC online reservations:
[**Book your group rate for Gulf of Maine Council**](http://www.marriott.com/meeting-event-hotels/group-corporate-travel/groupCorp.mi?resLinkData=Gulf%20of%20Maine%20Council%5Epwmcd%60GMCGMCA%60161%60USD%60false%602%606/6/17%606/9/17%605/6/17&app=resvlink&stop_mobi=yes)
* If reserving by telephone, be sure to request Gulf of Maine Council group rate