

Agenda

- 1) Welcome
- 2) Roll Call
- 3) Directions on casting ballots
- 4) Voting
- Break
- 5) Technical Committee: call for volunteers
- 6) Grant Update from UNORTF
- 7) CCMP Update
- 8) EC Announcements and Adjourn



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Roll Call

A decorative graphic on the left side of the slide, consisting of white lines and circles on a teal background, resembling a circuit board or data flow diagram. The lines are vertical and horizontal, with some branching and ending in small circles.

Voting

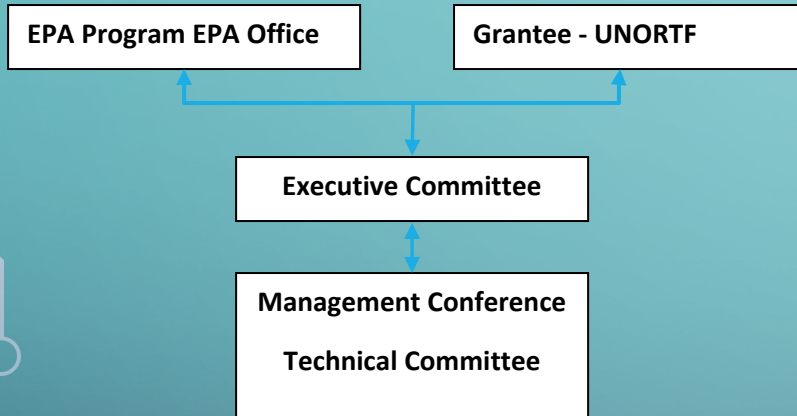


PRP FY 2021 / 2022 Base-funds projects

Technical Committee

Roles:

- 1) To review and provide detailed information to the Executive Committee regarding proposals.
- 2) Participate in efforts to review and revise the CCMP.
- 3) Provide assistance on the Annual Implementation Plan to the Executive Committee.



Technical Committee

- Unpaid and voluntary position
- Only one participant per organization
- Volunteers for technical committee should have expertise in select areas:

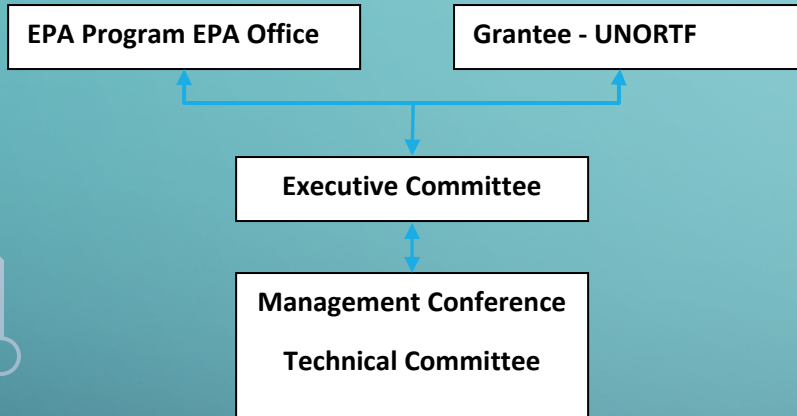
Areas of concern identified in the CCMP

- Habitat restoration
- Sewer Systems and Stormwater Runoff
- Agricultural Runoff
- Coastal restoration

Based on programmatic statute

- Monitoring and Research

EC will review forms and select committee members





Grant Update by UNORTF



CCMP development update



Executive Committee announcements

Voting Results

Motions passed



The image features a teal-to-blue gradient background. In the four corners, there are white, stylized circuit board traces with circular nodes, resembling a network or data flow diagram. The central text is in a clean, white, sans-serif font.

THANK YOU FOR YOUR TIME