AGENDA

1. 5:30 pm. Pre-Meeting: Social and Refreshments

2. 6:00 pm. WELCOME: Teresa Carrillo, TAMUCC, Center for Coastal Studies

3. 6:05 pm. MEETING SUMMARY – May 25, 2017

4. 6:10 pm. NEW GUEST INTRODUCTIONS: Steve Synovitz, Chair

5. 6:12 pm. FINISH SIGNING GROUND RULES: Committee Members Who Haven’t Yet Signed

6. 6:15 pm. GOAL CHART: WHERE WE ARE: Steve Synovitz, Chair
   • Problem & Manifestations
   • Sources, Type and Extent of the Problem
   • Data Available & Required
   o Solutions – Brainstorming
   o Implementation Plan – Collaborative Authoring
   o Community Support
   o Goal – Positive Outcomes & Benefits
   o Maintaining / Future Data Monitoring

7. 6:20 pm. WORK GROUPS – ACTIVITIES REPORT / ACTION ITEMS / NEXT MEETINGS, AND SCHEDULED PRESENTATION OF PROPOSED MANAGEMENT MEASURES:
   • Agriculture, Wildlife & Feral Hogs – January 2017 (DRAFT copy available)
   • Science and Technology – March 2017
   o Infrastructure and Planning – June 2017
   o Education and Outreach – September 2017
   o Ordinance and Regulations – October 2017

8. 6:40 pm. OSO BOAT TRIP PLANS AND DISCUSSION
   Steve Synovitz and Johnny Cotton.

9. 6:45 pm. OSO CREEK RIPARIAN STUDY
   Eugenia Barnes. Update on first sampling event, future sampling schedule, and funding news.

10. 7:00 pm. ADDITIONAL VOLUNTEERS / PUBLIC COMMENT / QUESTIONS & ANSWERS AND FUTURE COORDINATION COMMITTEE MEETINGS
    o Next Meeting – August 24, 2017. Larry Hauck, TIAER.
    o September 2017 – date to be determined
    o October 2017 – date to be determined

11. 7:05 pm. ADJOURN
MEETING-SPECIFIC GROUND RULES

So that meetings can be conducted smoothly and efficiently; with respect for the members and the public, COMMITTEE members have a responsibility to follow a set of meeting-specific ground rules. In addition, each member is expected to help remind other members when a breach of these rules is noted:

• Arrive on time so that the meeting can start and end on time;
• Come prepared | Do your homework;
• Leave outside work behind | Turn off cell phones | Give the meeting participants your full attention;
• Stay on topic;
• Do not interrupt | Do not talk when someone else is talking | Listen to and Learn from others:
• Do not dominate the conversation | Encourage others to talk – draw out their thoughts; and,
• Treat all members, guests and the public with dignity and respect.