



LONG ISLAND SOUND STUDY

Partnership in Restoring and Protecting the Sound

MANAGEMENT COMMITTEE

of the Long Island Sound Study
<http://www.longislandsoundstudy.net>

AGENDA

Maritime Aquarium at Norwalk
 10 Water Street, Norwalk, CT 06854
 Thursday, April 18, 2013

Directions: <http://www.maritimeaquarium.org/visit-the-aquarium/visit-the-aquarium/directions>

<u>COMMITTEE MEMBERS</u>
James Ammerman, NYSG
Fred J. Anders, NYSDOS
Tom Chapman, USFWS
Sylvain DeGuise, CTSG
Virginia de Lima, USGS/CT
Rick Dunn, MassDEP
Nancy Ferlow, NRCS
Lynne Hamjian, EPA/NE
Rob Hust, CTDEEP
Curt Johnson, CAC/CT
James Latimer, EPA/AED
Dawn McReynolds, NYSDEC
Brian Mitchell, IEC
James Mueller, NYCDEP
James O'Donnell, STAC/CT
Ronald Poltak, NEIWPC
Catherine Rogers, ACOE/NED
Nancy Seligson, CAC/NY
Lawrence Swanson, STAC/NY
Mark Tedesco, EPA/LISO
Brian Thompson, CTDEEP
Gary Wikfors, NOAA/NMFS
<u>ADDRESS</u>
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2013 Meetings: Thursdays,
 January 17; April 18; July 18;
 October 17. Meetings are open
 to the public.

9:30am	Registration & Coffee	Hinnat Room
10:00	Welcome/Introductions/Logistics	<i>M.Tedesco</i>
(:05)	▪ Proposed Agenda Changes	
(:10)	▪ Sound Ideas Public Comments	<i>From the Floor</i>
10:15	Reports	
(:15)	▪ STAC	<i>L. Swanson/J.O'Donnell</i>
(:15)	▪ CAC	<i>C. Johnson/N.Seligson</i>
11:15	2013 Budget Process & Work Plan	<i>M.Tedesco</i>
	▪ 2013 Overview	
	▪ Base Program Recommendations	
	▪ Base+ Project Recommendations	
	▪ Discussion	
12:10pm	Lunch	<i>Buffet</i>
1:00	2013 Budget/Work Plan (Cont'd)	<i>M.Tedesco</i>
	▪ Discussion/Decisions	
	▪ Next Steps	<i>J.Salata</i>
2:00	CCMP Enhancements & Research RFP	
	- LIS Enhancements Projects	<i>E.Jacobs</i>
	- LIS Research Projects	<i>S.DeGuise/J.Ammerman</i>
	Updates/Announcements	
	▪ CCMP Tracking Report/eSound	<i>J.Salata</i>
	▪ LIS CCMP Revision	<i>J.Latimer</i>
	▪ Other	<i>Group</i>
2:30	Other Business & Adjournment	
	▪ Future Briefing Topics	<i>M.Tedesco</i>

Next CAC Meeting: Thursday, June 13, 2013
 Next STAC Meeting: Friday, June 14, 2013