

Coastal States Organization

41st Annual Membership Meeting

October 16 – 20, 2011

[The Colony Hotel](#)

140 Ocean Avenue, Kennebunkport, ME 04046

207-967-3331



AGENDA-AT-A-GLANCE

Events open to Invited Guests unless otherwise noted.

Sunday, October 16

3:00 – 5:00 p.m. **Executive Committee Meeting: *Ballroom*** *(CSO Delegates/Alternates only)*
6:00 p.m. **Executive Committee Dinner: *Porch Dining Room***

Monday, October 17

7:30 - 8:30 a.m. **Continental Breakfast: *Porch Dining Room***
7:30 – 8:30 a.m. **Meeting Registration: *Lobby***
8:30 a.m. – 12:15 p.m. **Welcome/CSO Business Session: *Carriage House*** *(CSO Delegates/Alternates only)*
12:15 – 1:15 p.m. **Lunch: *Porch Dining Room***
1:15 – 5:30 p.m. **CSO Open Session: *Carriage House***
6:00 – 7:30 p.m. **Hotel Reception: *Oceanside Porch***
8:30 – 10:30 p.m. **Ocean Frontiers Movie: *Carriage House***

Tuesday, October 18

7:30 - 8:30 a.m. **Continental Breakfast: *Porch Dining Room***
7:30 – 8:30 a.m. **Meeting Registration: *Lobby***
9:15a.m. – Noon **CSO Open Session: *Carriage House***
Noon – 1:00 p.m. **Lunch: *Porch Dining Room***
1:15 – 5:00 p.m. **CSO Open Session: *Carriage House***

Wednesday, October 19

7:30 - 8:30 a.m. **Continental Breakfast: *Porch Dining Room***
9:00 – Noon **CSO Business Session II: *Ballroom*** *(CSO Delegates/Alternates only)*
12:15 p.m. **Depart for Wells NERR Field Trip: *Lobby***
 Vans will begin departing NERR for hotel at 7:00 p.m.

Thursday, October 20

8:00 – 9:00 a.m. **Continental Breakfast: *Porch Dining Room***
9:00 a.m. – Noon **Consistency Policy & Implementation Workshop: *Grand Dining Room***

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FULL AGENDA

Sessions/Events open to Invited Guests unless otherwise noted.

*Thanks to our Meeting Sponsors for financial and in-kind support:
Maine Coastal Program, Maine State Planning Office, Maine Sea Grant College Program.*

Sunday, October 16

Session in Ballroom

3:00 – 5:00 p.m. **Executive Committee Meeting** (*Open to CSO Delegates & Alternates only*)
Ballroom

3:00 – 3:30 p.m. **Welcome**
Review of September Call Minutes
Elections Report
Review of Meeting Agenda

*Braxton Davis, SC, CSO Chair
Davis
Ted Diers, NH
Davis*

3:30 – 3:50 p.m. **Treasurer's Report**
Grants & Contracts Report
Endowment Fund Report
P&L Statement
Review of Audit Report

Sarah Cooksey, DE, CSO Treasurer

3:50 – 5:00 p.m. **Business Items**
Review of FY 13 Funding Recommendations/Report
Report of the Chair's Initiative
Review of NOS Cooperative Agreement
Discussion of 2013 Members Meetings

*Davis
Kc Cerveny, CSO
Davis
Kristen Fletcher, CSO
Fletcher*

6:00 p.m. **Executive Committee Dinner**
Porch Dining Room

Monday, October 17

Sessions in Carriage House

7:30 - 8:30 a.m. **Continental Breakfast: Porch Dining Room**

7:30 – 8:30 a.m. **Meeting Registration**
Lobby
CSO Delegates, Alternates and Invited Guests may register
and pick up meeting materials.

8:30 – 8:45 a.m. **Welcome and Introductions**
Carriage House

*Braxton Davis, SC, CSO Chair
Kathleen Leyden, ME, CSO Vice Chair*

8:45 – 10:45 a.m. **CSO Business Session I** (*Open to CSO Delegates & Alternates only*)
*Action Items: Winter Membership Meeting Minutes
CSO 2011 Board Elections
FY 12 Recommended CSO Budget
Policy Review & Adoption*

- Review of Winter Membership Call/Meeting Minutes *Davis*
- Review of Meeting Agenda *Davis*
- Announcement of 2011 Board Elections *Ted Diers, NH, CSO Past Chair*
- Treasurer's Report, Financial Discussion, Proposed 2012 Budget *Cooksey*
 - FY 11 CSO Budget Status/Financial Review
 - FY 12 Recommended CSO Budget
 - Dues Task Force Report
- Report of the Chair's Initiative *Davis*
- Grants Report – NOS Cooperative Agreement *Kristen Fletcher, CSO*
 - CZMA 40th Anniversary
 - OCRM/CSO Priorities Workshop Report
- Grants Report – Digital Coast *Diana Bowen, CSO*
- Federal Funding and Congressional Report *Kc Cerveny, CSO*
 - FY 13 Appropriations Recommendations
- Bylaws Review and Adoption *Davis*
- Other Business *Davis*
 - CSSF *Cooksey*

10:45 – 11:00 a.m. **Break**

11:00 a.m. - 12:15 p.m. **CSO Business Session I - Continued** (*Open to CSO Delegates & Alternates only*)

- Work Group Reports
 - Governance Work Group *Gwynne Schultz, MD*
 - CELCP Work Group *Bowen*
 - 6217 Work Group *Phillip Hinesley, AL*
 - CZMA Work Group *Bob Bailey, OR*
 - Coastal Management Policy (for Adoption)
 - Climate Change Adaptation Work Group *Bowen*
 - Climate Change Adaptation Policy (for Adoption)

12:15 – 1:15 p.m. **Lunch: Porch Dining Room**

1:15 – 2:00 p.m. **Welcome to Maine**

Moderated by Kathleen Leyden, ME, CSO Vice Chair

Maine representatives will welcome CSO and discuss Maine's marine and coastal features.

Speaker: Slade Moore, Maine Coastal Program

2:00 – 2:45 p.m. **Showing Economic Relevance: NOAA's State of the Coast Website**

Moderated by Kristen Fletcher, CSO

Presentation will highlight information available from the State of the Coast on economic contributions of the nation's coasts.

Speaker: Brent Ache, NOAA

2:45 - 3:00 p.m. **Break**

3:00 – 4:15 p.m. **Strategic Partnerships: Collaborative Efforts of CZM, NERRS & Sea Grant Programs**

Moderated by Kathleen Leyden

Speakers will address the successful efforts and challenges of CZM-NERRS-Sea Grant collaborations.

Speakers: Paul Anderson, Maine Sea Grant College Program
 Paul Dest, Wells NERR
 Kristen Grant, Maine Sea Grant College Program

4:15 – 5:15 p.m. **Shifting Sands: The Challenges of Regional Sediment Management**

Moderated by Tony MacDonald, Monmouth University

Speakers: Mike Peloquin, MN
 Stephen Chustz, LA
 Lynn Martin, US Army Corps of Engineers

5:15 p.m. **Distinguished Service Award to Senator Snowe**
To be accepted by Peter Morin, Regional Representative to Senator Snowe

6:00 – 7:30 p.m. **Hotel Reception: *Oceanside Porch***

8:30 – 10:30 p.m. **Movie - Ocean Frontiers Documentary: *Carriage House* (optional)**

Pre-screening of new film by Green Fire Productions called *Ocean Frontiers*.

Ocean Frontiers takes viewers on a voyage to seaports and watersheds across the country—from the Boston Harbor shipping lanes to an Oregon fishing community; from the Florida Keys coral reefs to the nation's premier seafood nursery in the Mississippi Delta. Viewers will meet many unlikely allies, industrial shippers and whale biologists, pig farmers and wetland ecologists, sport fishers and reef snorkelers. 80 minutes. Note: There will be water, soda and coffee available at the event.

Tuesday, October 18

Sessions in Carriage House

7:30 - 8:30 a.m. **Continental Breakfast: *Porch Dining Room***

9:00 – 10:15 a.m. **The Governance Coordinating Committee:
Leadership in Implementation of the National Ocean Policy**
Moderated by Kathleen Leyden

Speakers: Kathleen Leyden, ME
 Kristin Jacobs, Local Government Representative
 Steve Crawford, Tribal Representative

10:15 – 10:30 a.m. **Break**

10:30 a.m. – Noon **Regional Collaborations:
Updates from the Regional Ocean Partnerships & Regional Planning Bodies**
Moderated by Braxton Davis, SC, CSO Chair

Discussion will include priorities identified by ROPs and CMSP implementation by RPBs.

Speakers: Great Lakes: Steve Holland, OH
 Mid Atlantic: Laura McKay, VA
 Gulf of Mexico: Phil Bass, MS
 Northeast: Bruce Carlisle, MA; Bob LaBelle, DOI
 Pacific Islands: Leo Asuncion, HI
 South Atlantic: Carolyn Boltin-Kelly, SC
 West Coast: Bob Bailey, OR

Noon – 1:00 p.m. **Lunch: *Porch Dining Room***

1:15 – 2:15 p.m. **Strategic Dialogue with NOAA Leaders**
Moderated by Kristen Fletcher

Speakers: David Kennedy, NOS
 Donna Wieting, OCRM

2:15 – 3:15 p.m. **Strategic Services from NCCOS**
Moderated by Kristen Fletcher

Speaker: Russell Callender, NCCOS

3:15 – 3:30 p.m. **Break**

3:30 – 5:00 p.m. **Working Waterfronts Panel**
Moderated by Matt Nixon, ME

Speakers: Deirdre Gilbert, State of Maine
 Hannah Dean, Office of Congresswoman Chellie Pingree
 Dave Sanford, American Association of Port Authorities
 Jen Litteral, Island Institute

Wednesday, October 19

Session in Ballroom

- 7:30 - 8:30 a.m. **Continental Breakfast: *Porch Dining Room***
- 9:00 – 10:30 a.m. **CSO Business Session II** (*Open to CSO Delegates & Alternates only*)
Action Items: CSO Strategic Priorities Plan 2012 – 2014
Policy Review & Adoption (if necessary)
Strategic Priorities Plan Presentation & Discussion *Leyden*
- 10:30 – 10:45 a.m. **Break**
- 10:45 a.m. – Noon **CSO Business Session II - Continued**
Other Business *Davis*
Meeting Debriefing & Recognitions
- 12:15 p.m. **Depart for Field Trip** (*invited guests welcome*)
Box lunches will be served at the Reserve
[Wells National Estuarine Research Reserve](#)
1 – 5 p.m. Guided Tour of Wells Reserve
Discussions and guided tour of projections, mapping, and municipal/regional adaptation efforts and research on Sea Level Rise, Hazards and Erosion.
Participants should plan for wet &/or windy conditions – please wear layered clothing with windbreaker and comfortable shoes for walking on flat surfaces and the beach.
5:30 p.m. - Lobster Bake
Vans will begin departing for hotel at 7:00 p.m.

Thursday, October 20

Session in Grand Dining Room

- 8:00 – 9:00 a.m. **Continental Breakfast: *Porch Dining Room***
- 9:00 a.m. – Noon **Consistency Policy & Implementation**
****Supported by a cooperative agreement from NOAA's National Ocean Service.****
Grand Dining Room
CALL IN OPTION: 1-866-600-8532, 888649#
- 9 – 9:10 **Welcome, Introductions, Review of Objectives & Agenda**
Kristen Fletcher, CSO
- 9:10 - 10:00 **Update from Rhode Island – Consistency & State Ocean Planning**
Grover Fugate, RI
- 10:00 – 11:45 **Discussion: Federal Consistency and Regional Considerations**
Presentations by David Kaiser, NOAA and Jean Thurston, BOEM
Facilitation by Kristen Fletcher, CSO
Participants will hear from NOAA and BOEM on consistency, state ocean management and the relationship to the National CMSP effort and BOEM's Smart from the Start program. Participants will discuss consistency at the regional level using the Atlantic Wind Connection as a case study. Elements for future discussion/resolution will be captured.
- 11:45 – Noon **Next Steps & Wrap-up**
Kristen Fletcher, CSO
- Noon **Lunch: *Grand Dining Room***
Lunch will be available for all meeting attendees and guests.

For information, contact Kristen Fletcher at kfletcher@coastalstates.org or LaKia Thomas at lthomas@coastalstates.org.