



# REGION 6 STEERING COMMITTEE MEETING #9

 Date: January 27, 2021
 Time: 10:00-12:00pm
 Location: South Central Planning and Development Commission Video Conferencing- Link or 5058 West Main Street, Houma, LA 70360

## **BACKGROUND STATEMENT**

### **OBJECTIVES**

• Watershed Coalition Governance Structure Recommendation

### AGENDA

TIME	ITEM
10:00 – 10:15 am	<ul> <li>Welcome: <ul> <li>Call to Order</li> <li>Roll Call</li> </ul> </li> <li>Review and Adoption <ul> <li>December 16, 2020 Meeting Minutes</li> <li>January 6, 2021 Governance Sub Committee Minutes</li> <li>2021 Meeting Calendar</li> </ul> </li> </ul>
10:15 - 10:30 am	<ul><li>Project Inventory</li><li>Reminder about Inventory Survey and to Submit Projects</li></ul>
10:30 - 10:35 am	Sub-Committee Update <ul> <li>Region 6 Floodplain Managers Sub-Committee</li> </ul>





#### 10:35 - 11:00 am Watershed Coalition Governance Structure

- Proposed/Approved Recommendation's from other Steering Committee Coordinators
- Region 6 Sub Committee Recommendations
- Steering Committee Member Comments
- Public Comments
- Official Action of the Steering Committee regarding Coalition Recommendations
- 11:00 11:15 am Committee Members Comments
- 12:15 12:30 pm Closeout
  - Public Comments
  - Next Meeting February 24, 2021
  - Adjourn

## Activities between January and February Meeting:

- Complete and circulate meeting minutes
- Incorporate comments and corrections to meeting minutes
- Coalition Governance Structure Recommendation to State
- Round 1 Funding Applications