

AGENDA
MACOORA Annual Meeting
October 9-10, 2007
BWI Airport Marriott Hotel
Baltimore, Maryland

Tuesday, October 9

*All functions will be held in the Grand Ballroom Salons A/B/C (Ground Floor),
unless otherwise noted*

9:30 – 10:00 Registration and Continental Breakfast (Salon A/B/C Foyer)

10:00 – 10:10 Welcome (Carolyn Thoroughgood, MACOORA Board Chair)

10:10 – 10:15 Workshop Overview and Introductions (Dave Chapman, MACOORA Executive Director)

10:15 – 10:40 IOOS National Perspective

- . Zdenka Willis, NOAA IOOS Program Office
- . Josie Quintrell, NFRA
- . Dave Easter, NOAA CSC

10:40 – 12:00 MACOORA Success Stories – Making a Difference

10:40 – 11:00 Bill Simmons, Monmouth County (NJ) Health Dept. and Scott Glenn, Rutgers University: *Influence of Winds and River Plumes on Beach Water Quality*

11:00 – 11:20 Matt Lyman, CT Department of Environmental Protection and Jim O'Donnell, University of Connecticut: *LISICOS Insights on Controlling Hypoxia in Long Island Sound*

11:20 – 11:40 Art Allen, USCG and Josh Kohut, Rutgers University: *Optimizing HF Radar for SAR using USCG Surface Drifters*

11:40 – 12:00 Andrew McGovern, Harbor Safety, Navigation & Operations Committee of the Port of NY/NJ and Michael Bruno, Stevens Institute: *Enhancing PORTS for Safer, More Secure, and More Efficient Marine Transportation*

12:00 – 1:00 Lunch (Salon A/B/C)

Lunch speaker:

**12:30-12:40 Rex Hervey, NOAA NWS National Data Buoy Center:
*NOAA Buoy Regional Prioritization Inputs***

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Wednesday, October 10

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8:00 – 8:30 Continental Breakfast (Salon A/B/C Foyer)

8:30 – 10:00 MACOORA Business Plan (Bob Tudor, James Baker, and Dave Chapman)

- **Presentation of proposed draft**
- **Group discussion**
- **Recommended modifications**
- **Vote to accept Business Plan**

10:00 – 10:30 Accept new MACOORA Members

Attendees may qualify by executing a MACOORA Membership Commitment Form

10:30 – 11:00 Break (Salon A/B/C Foyer) – NOTE: Abbreviated break (10:30 - 10:40) for Member delegates from Massachusetts and Rhode Island Bays and Shelf (MARIBS), New York Bight, and Delaware Bay sub-regions only

10:40 – 11:00 Breakout by sub-region (Massachusetts and Rhode Island Bays and Shelf (MARIBS), New York Bight, and Delaware Bay sub-regions only) to select representative Directors

- **MARIBS sub-region** *(Salon A)*
- **New York Bight sub-region** *(Maryland)*
- **Delaware Bay sub-region** *(Delaware)*

*MACOORA's Board has three Directors representing sub-regions: **Wendell Brown**, University of Massachusetts-Dartmouth, representing the Massachusetts and Rhode Island Bays and Shelf (MARIBS) sub-region, **Lucy Ambrosino**, Port Authority of New York and New Jersey, representing the New York Bight sub-region, and **Bob Tudor**, Delaware River Basin Commission, representing the Delaware Bay sub-region, each of whose initial two-year terms expires this year, each eligible for re-election to three-year terms.*

11:00 – 11:40 Nomination of one At-Large Director

*MACOORA's Board of Directors has one At-Large Director whose initial two-year term expires this year: **Jay Titlow**, Weatherflow and MACOORA Treasurer, eligible for re-election to a three-year term. Additional nominations will be accepted from the floor. Voting will be by closed ballot.*

Election of one At-Large Director

Voting by MACOORA Member organizations only. Attendees may qualify by executing a MACOORA Membership Commitment Form.

11:40 – 12:00 Board votes to accept sub-regional representative Directors

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Wednesday, October 10 (Continued)

12:00 – 1:00 Lunch (*Salon A/B/C*)

1:00 Adjourn