



Delmarva Land & Litter Challenge Steering Committee Meeting
Tri-County Council for the Lower Eastern Shore
31901 Tri-County Way
Salisbury, MD 21804
June 24, 2016

Objectives:

- Share knowledge
- Discuss developments around the Challenge
- Receive progress reports from Action Teams
- Identify and agree on next steps

Agenda

- 10:00 Welcome Michael P. Pennington, Executive Director- Tri-County Council
- Introductions
- [Tribute to Bill Brown](#) Jenny Rhodes
- Knowledge Sharing Segment- "State of the Bay" Bob Gallagher/Kelly Shenk
- 11:00 Finalize Agenda Co-Chairs
- New Developments & Partner Updates
- o Environmental Co-Chair search
 - o New partner inquiries
 - o Other matters
- Review Action Register from 4/5/16 SC meeting Ernie Shea
- 11:30 Action Team Reports (*progress to date and next steps*)
- o Transport Solutions Kim Coble & Bill Massey
 - o Innovative Solutions Bob Monley & Kristen Hughes Evans
 - o Mass Balance (1:30 p.m.) Ed Kee

12:30 Lunch

1:00 What Next for the Challenge?

- Discussion of DLLC Concept Note
 - Objectives, Strategies and Key Actions
 - Organizational processes to facilitate effective functioning
 - Executive Committee
 - Communication Team
 - Staff Team
 - Operating Procedures

○ Finance issues

- P&L Report
- Financing the Challenge

Ernie Shea

Bob Frazee

Action Register/Next Meeting

3:00 Adjourn (*at or before*)