



## Coastal Policy Team

### Meeting Agenda

Tuesday, Feb 3, 2015

DEQ Central Office, 2<sup>nd</sup> Floor, 629 East Main Street, Richmond VA

- 10:00 Welcome & Introductions (Laura McKay)
- 10:05 Indirect Cost and Procurement Policies (DEQ Fiscal Office)
- Impacts of new “OMB Circular on Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards” which went into effect recently: <http://www.ecfr.gov/cgi-bin/text-idx?node=2:1.1.2.2.1>. What are the allowed and/or required indirect cost rates when recipients do or don’t have federally approved indirect cost rate agreements
  - Procurement policies: requirements for RFPs and Sole Source Justifications for awards to non-governmental entities
- 10:30 FY 15 Grant Application Process (Laura)
- Feb 13 Draft **PDC competitive** grant applications (Section 306 and 309) due to CZM
  - Feb 13 CZM emails application templates, instructions & budgets to **continuing grantees**
  - Feb 18 PDC competitive grants scoring packages emailed to state CPT reps
  - Mar 4 scores due to CZM
  - Mar 13 **continuing grant proposals** due to CZM
  - Apr 3 CZM submits Draft Application to NOAA
  - Apr 16 NOAA submits comments on draft to CZM
  - Apr 23 CZM submits Final Application to DEQ Fiscal
  - Apr 30 DEQ submits Final Application to NOAA
- 10:45 Program Changes Update (Shep Moon)
- 10:55 312 Evaluation Update (John Kuriawa)
- 11:05 Section 309 Strategies Overview & Workshop Results (Laura)
- May 1 2105 Draft Section 309 Assessments & Strategies due to NOAA
  - Sep 1 2015 Final Section 309 Assessments & Strategies due to NOAA
  - Oct 1 2016 New round of 309 Grants begin

- 11:20 Ocean Management Strategy (Laura)
- 12:00 Lunch (Please bring your own)
- 12:45 Building Coastal Resiliency Strategy (Shep)
- 1:30 SAMP Strategy Options (Beth Polak)
- 2:30 Discuss and approve strategies for further development
- 3:00 Native Plants Campaign (Virginia Witmer)
- 3:10 Coastal GEMS (Nick Meade)
- 3:20 Partner Updates
- State agencies
  - PDCs
- 3:45 Adjourn