

## MA Fisheries Working Group on Offshore Wind

Friday, December 15, 2023

9:30 AM– 12:30 PM

*Zoom Link:*

<https://us06web.zoom.us/j/86451123657>

*Meeting ID: 864 5112 3657*

*One tap mobile*

*+16469313860,,86451123657# US*

*+16465588656,,86451123657# US (New York)*

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### AGENDA

9:30 AM	<b>Welcome, introductions and state updates</b> – <i>Lisa Engler, CZM</i> <ul style="list-style-type: none"><li>• BOEM Gulf of Maine planning process update</li><li>• Other</li></ul>
9:50	<b>Fishing Industry Updates</b>
10:10	<b>Boulder Relocation and Management Guidance</b> – <i>Hollie Emery, MA CZM</i> <ul style="list-style-type: none"><li>• Review of Draft Framework Document</li><li>• Discussion</li></ul>
10:50	<b>Gear Loss Claims Processes</b> – <i>Justin Bopp, DMF</i> <ul style="list-style-type: none"><li>• Reminder of the process, differences among developers, eligibility, and how/where to make claims</li></ul>
11:15	<b>Other Massachusetts Compensatory Mitigation Funds</b> – <i>Justin Bopp, DMF</i>
11:35	<b>Regional Fund administration</b> – <i>Lisa Engler, CZM</i> <ul style="list-style-type: none"><li>• Review of progress to date and next steps</li></ul>
11:50	<b>Developer Updates</b>
12:15 PM	<b>Other Updates</b> <ul style="list-style-type: none"><li>• Other participant updates</li><li>• Future agenda items – Mitigation Funds processes, Cod spawning, Developer’s Boulder Management Plans, Sound effects, other</li><li>• Next Steps, <i>Pat Field, CBI</i></li></ul>
12:30	<b>Adjourn</b>