



Management Committee Meeting Agenda
April 25, 2018

2nd Floor Conference Room A
100 Cambridge Street, Boston

9am Coffee & muffins

- 9:30 Welcome, Introductions – *Kristin Uiterwyk, Management Committee Chair*
- 9:45 Management Committee Business (5min each)
Finance Subcommittee – *Colin Van Dyke*
Science & Technical Advisory Subcommittee – *Juliet Simpson*
Communications & Outreach Subcommittee – *Kristin Uiterwyk*
Strategic Communications Planning – *Cyndi Gonzales, Pacer/Strategies*
- 10:10 Federal FY18 Workplan, CCMP Progress Report – *Pam DiBona, MassBays Executive Director*
- 10:30 Break**
- 10:45 EPA water quality investigations in the Lower Merrimack River
– *Meridith Timony, EPA Region 1*
- 11:15 Project Highlights (full reports in handout)
Barbara Warren, Lower North Shore *Jo Ann Muramoto, Cape Cod*
Peter Phippen, Upper North Shore *Carole McCauley, Metro Boston*
Sara Grady, South Shore *Prassede Vella, Staff Scientist*
- 12pm Management Committee Announcements and Updates
- 12:30 Adjourn**
- 1:15 to 3pm** Communications & Outreach Subcommittee meeting

MassBays Vision

We envision a network of healthy and resilient estuaries, sustainable ecosystems that support the life and communities dependent upon them.

MassBays Mission

The Massachusetts Bays National Estuary Program is dedicated to protecting, restoring, and enhancing the estuarine ecosystems of Ipswich Bay, Massachusetts Bay, and Cape Cod Bay. We facilitate partnerships to prompt local, state, and federal action and stewardship, by convening stakeholders on the local and regional level, providing scientific basis for management decisions, and working with decisionmakers to identify problems and solutions.

2018 Management Committee Meetings

Unless otherwise noted, meetings will be held at 100 Cambridge Street, Boston. Arrive at 9am for coffee and muffins; meetings begin promptly at 9:30am and adjourn at 12:30pm.

Note: an interim email vote will be required to approve MassBays' workplan for 2018-2019, due June 1.

Wednesday, July 25th

Wednesday, October 24th