



Management Committee Meeting Agenda
April 24, 2019

100 Cambridge Street, Boston, Conference Room 2B

9am Coffee & muffins

9:30 Welcome, Introductions – *Kristin Uiterwyk, Management Committee Chair*

9:45 Committee Business
Communications Subcommittee meeting
Science & Technical Advisory Subcommittee meeting, April 29th
Nominating Subcommittee report
Vice Chair nominations open

10:15 2019-2020 Workplan – *Pam DiBona, MassBays Executive Director*
Proposed budget
Proposed CCMP implementation priorities

10:45 Break

11am A Virtual Tour of Chelsea Creek – completed and ongoing actions
– *John Walkey, Waterfront Initiative Coordinator, GreenRoots•Raices Verdes*

11:30 Regional Updates

12pm Management Committee Announcements and Updates

12:30 Adjourn

1 to 2pm Communications 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.

2019 Management Committee Meeting Dates

All are Wednesdays. Meetings are held at 100 Cambridge Street, 2nd floor unless otherwise noted. Arrive at 9am for coffee and muffins; meetings begin promptly at 9:30am and adjourn at 12:30pm.

July 10, October 16

Budget: Income

| Source | Amount |
|-------------------------------------|-------------------|
| EPA base award (CWA §320) | \$ 600,000 |
| EPA supplemental funding (CWA §320) | \$ 25,000 |
| EPA Exchange Network | \$ 79,000 |
| DEP (CWA §106) | \$ 150,000 |
| Total | \$ 854,000 |
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| | |

Budget: Expenses

| Expense | Amount |
|--|-------------------|
| Salaries & Fringe | \$ 230,000 |
| Travel & supplies | \$ 8,000 |
| Regional Service Providers | \$ 330,000 |
| Circuit Rider | \$ 17,000 |
| AquaQAPP | \$ 77,000 |
| Coastal monitoring | \$ 150,000 |
| Healthy Estuaries Grants (\$82K total) | \$ 42,000 |
| Total | \$ 854,000 |

CCMP Priorities

Goal 1. MassBays provides new resources to support research and management in the Bays.

Strategy 1.1 Address data gaps

- Nutrients in Salem Sound
- Eelgrass in Duxbury Bay

Strategy 1.2 Support valid (QA/QC) data collection and use

- AquaQAPP
- Circuit Rider
- DEP coastal monitoring

Goal 2. MassBays reaches all planning-area municipalities with actionable information about coastal habitats.

Strategy 2.1 Support research to inform policy and actions

- Healthy Estuaries Grant RFR

Strategy 2.2 Technical support and communications

- Circuit Rider
- Communications plan

Strategy 2.3 Increase influence of underserved communities on decisionmaking

- Increase awareness within the Management Committee

Goal 3. MassBays provides regular and locally informed State of the Bays reporting that reflects the unique characteristics of MassBays assessment units (embayments, rocky shore, barrier beach), and documents progress toward target conditions.

Strategy 3.1 Establish target conditions

- Set targets using Biological Condition Gradient

Strategy 3.2 Guide local action for expanded habitat and improved water quality

- Begin Ecoreport card development