



***Management Committee Meeting Agenda***  
December 19, 2018

New England Aquarium Harborside Learning Lab  
(SE corner of the Harborside Garage) Atlantic Avenue, Boston

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**9am Coffee & muffins**

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

9:45 CCMP submission timeline  
– *Pam DiBona, MassBays Executive Director*

10:00 Summary of public input to MassBays' CCMP, 2015 – 2018

**10:15 Break**

10:30 Management Committee discussion:  
CCMP implementation timeline, cost, and measures of success

11:30 Monitoring Framework  
– *Juliet Simpson, Science and Technical Advisory Subcommittee*

12pm Promoting Education through Action for Conservation of Habitats ([PEACH](#)) Program  
– *Heather Deschenes, New England Aquarium*

12:15 Management Committee Announcements and Updates

**12:30 Adjourn**

12:45 Executive Committee meeting (Chair, Vice Chair, Subcommittee Chairs, EPA, CZM):

- Debrief from Committee discussion regarding the CCMP content
- Provide guidance to Pam re: completing the CCMP to the Committee's satisfaction
- Confirm the contents of submission to EPA

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***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.

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**Proposed 2019 Management Committee Meeting Dates**

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

**January 30, April 24, July 10, October 16**