



**Management Committee Meeting Agenda**  
January 24, 2018

2<sup>nd</sup> Floor Conference Room C  
100 Cambridge Street, Boston

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**9am Coffee & muffins**

- 9:30 Welcome, Introductions – *Kristin Uiterwyk, Management Committee Chair*
- 9:45 Executive Office of Environmental Affairs' Municipal Vulnerability Planning Program  
– *Margot Mansfield, EEA/Coastal Zone Management*

**10:30 Break**

- 10:45 Program Evaluation Findings  
Development process, Management Committee Response  
– *Margherita Pryor, EPA*  
– *Pam DiBona, Executive Director*

- 11:15 Project Highlights (full reports in handout)  
*Jo Ann Muramoto, Cape Cod*                      *Sara Grady, South Shore*  
*Carole McCauley, Metro Boston*              *Barbara Warren, Lower North Shore*  
*Peter Phippen, Upper North Shore*              *Prassede Vella, Staff Scientist*

- 12pm Finance Subcommittee update  
– *Colin Van Dyke, Management Committee Vice Chair*

- 12:05 Management Committee Announcements and Updates

**12:30 Adjourn**

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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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**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.*

**Wednesday, April 25<sup>th</sup>**

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

**Wednesday, July 25<sup>th</sup>**

**Wednesday, October 24<sup>th</sup>**

Massachusetts Bays National Estuary Program  
**Management Committee Roster, 2018**

Last	First	Organization	Email	detail	Subcommittees
Blatt	Julia	Massachusetts Rivers Alliance	<a href="mailto:juliablatt@massriversalliance.org">juliablatt@massriversalliance.org</a>		nominating & governance
Buchsbaum	Robert	Salem Sound Coastwatch	<a href="mailto:rbuchsbaum@massaudubon.org">rbuchsbaum@massaudubon.org</a>		science & technical
Callaghan	Todd	Massachusetts Office of Coastal Zone Management	<a href="mailto:todd.callaghan@state.ma.us">todd.callaghan@state.ma.us</a>	alternate to L. Engler	science & technical
Cosgrove	Joe	Merrimack Valley Planning Commission	<a href="mailto:JCosgrove@mvpc.org">JCosgrove@mvpc.org</a>		
Dexter	Tim	Massachusetts Department of Transportation	<a href="mailto:timothy.dexter@state.ma.us">timothy.dexter@state.ma.us</a>		
Doliner	Harlan	Marine & Oceanographic Technology Network	<a href="mailto:hdoliner@verrilldana.com">hdoliner@verrilldana.com</a>		science & technical
Durey	Hunt	Massachusetts DFG/Division of Ecological Restoration	<a href="mailto:hunt.durey@state.ma.us">hunt.durey@state.ma.us</a>	alternate to B. Lambert	
Engler	Lisa	Massachusetts Office of Coastal Zone Management	<a href="mailto:lisa.engler@state.ma.us">lisa.engler@state.ma.us</a>		
Fine	Mark	Metropolitan Area Planning Council	<a href="mailto:mfine@mapc.org">mfine@mapc.org</a>		finance
Ford	Kathryn	Massachusetts DFG/Division of Marine Fisheries	<a href="mailto:kathryn.ford@state.ma.us">kathryn.ford@state.ma.us</a>		science & technical
Gottlieb	Andrew	Association to Preserve Cape Cod	<a href="mailto:agottlieb@apcc.org">agottlieb@apcc.org</a>		finance
Kachmar	Jon	The Nature Conservancy	<a href="mailto:jkachmar@tnc.org">jkachmar@tnc.org</a>		
Keay	Ken	Massachusetts Water Resources Authority	<a href="mailto:Kenneth.Keay@mwra.com">Kenneth.Keay@mwra.com</a>		
Lambert	Beth	Massachusetts DFG/Division of Ecological Restoration	<a href="mailto:beth.lambert@state.ma.us">beth.lambert@state.ma.us</a>		science & technical
Leo	Wendy	Massachusetts Water Resources Authority	<a href="mailto:wendy.leo@mwra.state.ma.us">wendy.leo@mwra.state.ma.us</a>	alternate to K. Keay	
Lyons	Regina	U.S. Environmental Protection Agency	<a href="mailto:lyons.regina@epamail.epa.gov">lyons.regina@epamail.epa.gov</a>		
McCarthy	Morgan	Marine & Oceanographic Technology Network	<a href="mailto:mccartmb@gmail.com">mccartmb@gmail.com</a>	alternate to H. Doliner	
McCurdy	Steven	Massachusetts Department of Environmental Protection	<a href="mailto:Steven.McCurdy@MassMail.State.MA.US">Steven.McCurdy@MassMail.State.MA.US</a>		
Newhall	Rebecca	NOAA	<a href="mailto:Rebecca.Newhall@noaa.gov">Rebecca.Newhall@noaa.gov</a>		outreach + program eval
Rao	Vandana	Executive Office of Energy and Environmental Affairs	<a href="mailto:vandana.rao@state.ma.us">vandana.rao@state.ma.us</a>		all committees
Rousseau	Mark	Massachusetts DFG/Division of Marine Fisheries	<a href="mailto:mark.rousseau@state.ma.us">mark.rousseau@state.ma.us</a>	alternate to K. Ford	
Simpson	Juliet	MIT Sea Grant	<a href="mailto:simpsonj@mit.edu">simpsonj@mit.edu</a>		science & technical
Trussell	Geoff	Northeastern University Marine Science Center	<a href="mailto:g.trussell@neu.edu">g.trussell@neu.edu</a>		science & technical
Uiterwyk	Kristin	Urban Harbors Institute	<a href="mailto:kristin.uiterwyk@umb.edu">kristin.uiterwyk@umb.edu</a>	<b>Chair</b>	all committees
Van Dyke	Colin	Anderson & Kreiger	<a href="mailto:CVanDyke@andersonkreiger.com">CVanDyke@andersonkreiger.com</a>	<b>Vice-chair</b>	all committees except STAC
Wiggin	Jack	Urban Harbors Institute	<a href="mailto:jack.wiggin@umb.edu">jack.wiggin@umb.edu</a>	alternate to K. Uiterwyk	
Woods	Samantha	North and South Rivers Watershed Association	<a href="mailto:samantha@nsrwa.org">samantha@nsrwa.org</a>		nominating & governance, finance
<b>Ex Officio SUBCOMMITTEE MEMBERS</b>					
Groff	Kim	Massachusetts Department of Environmental Protection	<a href="mailto:kimberly.groff@state.ma.us">kimberly.groff@state.ma.us</a>	DEP rep	science & technical
Codiga	Dan	Massachusetts Water Resources Authority	<a href="mailto:Daniel.Codiga@mwra.state.ma.us">Daniel.Codiga@mwra.state.ma.us</a>	MWRA rep	science & technical
<b>Central STAFF</b>					
DiBona	Pam	Massachusetts Bays National Estuary Program	<a href="mailto:pamela.dibona@state.ma.us">pamela.dibona@state.ma.us</a>	Executive Director	all committees
Vella	Prassede	Massachusetts Bays National Estuary Program	<a href="mailto:prassede.vella@state.ma.us">prassede.vella@state.ma.us</a>	Staff Scientist	science & technical
<b>REGIONAL COORDINATORS</b>					
McCauley	Carole	Northeastern University Marine Science Center	<a href="mailto:c.mccauley@neu.edu">c.mccauley@neu.edu</a>	Metro Boston	outreach + program eval
Grady	Sara	North and South Rivers Watershed Association	<a href="mailto:sara@nsrwa.org">sara@nsrwa.org</a>	South Shore	outreach + science & technical
Muramoto	Jo Ann	Association to Preserve Cape Cod	<a href="mailto:jmuramoto@apcc.org">jmuramoto@apcc.org</a>	Cape Cod	science & technical
Phippen	Peter	Merrimack Valley Planning Commission	<a href="mailto:ppphippen@mvpc.org">pphippen@mvpc.org</a>	Upper North Shore	science & technical
Warren	Barbara	Salem Sound Coastwatch	<a href="mailto:barbara.warren@salemsound.org">barbara.warren@salemsound.org</a>	Lower North Shore	outreach + science & technical
<b>EPA REGIONAL COORDINATOR</b>					
Pryor	Margherita	Environmental Protection Agency	<a href="mailto:pryor.margherita@epa.gov">pryor.margherita@epa.gov</a>		all committees