



Management Committee Meeting Agenda
January 30, 2019

Location: The Nature Conservancy
99 Bedford Street (5th floor), Boston

9am Coffee & muffins

- 9:30 Welcome, Introductions, Objectives
– *Kristin Uiterwyk, Management Committee Chair*
- 9:45 Take a look – our CCMP was submitted!
– *Pam DiBona, MassBays Executive Director*
- 10:00 Projects and potential partnerships: a report from the Highway Division
– *Tim Dexter, Massachusetts Department of Transportation*

10:30 Break

- 10:45 Breakout discussions
- Communications & Outreach
Prioritizing responses to the Strategic Planning & Recommendations Report
- Science and Technical Advisory
Monitoring Plan: next steps for implementation –integrating existing programs
- Nominations & Governance
Reassessing the membership roster set out in our Structure & Operating Procedures
- 11:30 Report-out on next steps
- 11:45 Regional Updates
- 12:15 Management Committee Announcements and Updates
- 12:30 Adjourn**

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 will begin promptly at 9:30am and adjourn at 12:30pm.

April 24, July 10, October 16