

Management Committee Meeting Agenda

December 20, 2023

Virtual meeting

Zoom link: https://umassboston.zoom.us/j/92867360596?pwd=RHUyUXo3MkFZVDZDajRCK0pLT1pZZz09 Call-in number: +1 309 205 3325 Meeting ID: 928 6736 0596

Passcode: 179350

9am Virtual coffee & muffins & check-in *Log in a little early to catch up.*

9:30 Welcome, Introductions

– Julie Simpson, Management Committee Chair

9:40 Nominating & Governance Subcommittee update

- Samantha Woods, Subcommittee Chair

10:00 Program Updates Program Evaluation Findings (attached) BIL spending plan, 2024-2028 – Pam DiBona, MassBays Director

10:20 Merrimack River Watershed Planning (a MassBays BIL-funded project) – Becky Zawalski, Massachusetts Water Quality Project Manager, Merrimack River Watershed Council

10:50 Break

- 11:00 Discussion: MassBays staffing proposal
- 11:30 Q&A regarding quarterly updates, other current issues
- 12pm 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

To empower coastal communities to protect, restore, and enhance their coastal habitats. To fulfill this mission, MassBays engages local, state, and federal entities to advance the use of scientific information and provide technical support for decision making.

Proposed Management Committee Meeting Dates, 2024

Scheduling in process All meetings begin at 9:30, with (virtual or real-life) coffee & snacks & social time starting at 9am. Meetings will adjourn by 12:30pm