



Massachusetts Bays

NATIONAL ESTUARY PARTNERSHIP

Management Committee Meeting Agenda

March 15, 2023

Virtual meeting

Zoom link: <https://umassboston.zoom.us/j/95861359558?pwd=bE1RVXd5cjVBZkhCUkNZVWM5aWdBUT09>

Call-in number: 1-309-205-3325; one-tap mobile: +13092053325,95861359558#

Meeting ID: 958 6135 9558

Passcode: 710293

- 9am Virtual coffee & muffins & check-in
Log in a little early to catch up and chat about the winter that was(n't)
- 9:30 Welcome, Introductions** – *Julie Simpson, Management Committee Chair*
- 9:40 Nominating & Governance Subcommittee Report
– *Samantha Woods, Subcommittee Chair*
Nomination for Vice Chair
Considering updates to MassBays' [Structure & Operating Procedures](#) <link>
Proposal re: Director and Host Institution periodic reviews
- 10:10 Program Updates
– *Pam DiBona, MassBays Director*
Comprehensive Conservation & Management Plan
Program Evaluation
- 10:20 Malden stormwater infrastructure improvement project
– *Patrick Herron, Mystic River Watershed Association*
- 10:50 Break**
- 11am Discussion: BIL & S.320 workplan components
- 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 50 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.

Remaining Management Committee Meetings, 2023

June 21 (tentative, to coincide with EPA site visit); September 20, December 20

All meetings begin at 9:30, with (virtual or real-life) coffee & snacks & social time starting at 9am.

Meetings will adjourn by 12:30pm