



Management Committee Meeting Agenda

September 14, 2022

Zoom link: <https://us02web.zoom.us/j/84953436556?pwd=VnJONWNPCG5CVkxSNzRWMG56M2o1dz09>

Call-in: 1 646 876 9923 US (New York)

Meeting ID: 849 5343 6556

Passcode: 592663

- 9am Virtual coffee & muffins & check-in
Join a little early to chat. What's your favorite thing about Fall in Massachusetts?
- 9:30 Welcome, Introductions** – *Julie Simpson, Management Committee Chair*
- Nominating Subcommittee business – *Samantha Woods, Subcommittee Chair*
- Farewell and thanks to:**
Julia Blatt, Massachusetts Rivers Alliance Executive Director
Tay Evans, Division of Marine Fisheries
- Welcome to:**
Danielle Dolan, Massachusetts Rivers Alliance Deputy Director
Cece Gerstenbacher, Merrimack Valley Planning Commission
- Update from Merrimack Valley Planning Commission
– *Peter Phippen, Upper North Shore RC*
Welcome to Hanna Mogensen, incoming Upper North Shore Regional Coordinator
- 9:50 Status of transition to UMass Boston School for the Environment
– *Pam DiBona, MassBays Executive Director*
– *Bob Chen, Interim Dean, SFE*
- 10:20 Break**
- 10:30 MassBays' new Ecohealth Tracking Tool: State of the Bays online!
<http://massbaysecohealth.org> – *Prassede Vella, MassBays Staff Scientist*
- 11am Discussion: MassBays' Comprehensive Conservation & Management Plan Activities
Seeking input on the proposed Revision of the Revised Version to reflect completed tasks and BIL funding.
- 11:45 Q&A regarding quarterly updates
- 12pm 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

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 better decision making.

Final Management Committee Meeting: December 14, 2022

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

Meetings will adjourn by 12:30pm