



## ***Management Committee Meeting Agenda***

December 16, 2020

Zoom link:

<https://us02web.zoom.us/j/85071832758?pwd=U3lHWmttMotMdlZBSGNLR3k1VkdNdzo9>

Call-in number: 301-715-8592

Meeting ID: 850 7183 2758

Passcode: WZG4GW

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- 9am Virtual Coffee & muffins & check-in**  
*Join a little early to talk about non-work stuff. What's in your favorite wintertime soup?*
- 9:30 Welcome, Introductions – *Colin Van Dyke, Management Committee Chair*
- 9:45 Local Expert Workshops: Overview, process demonstration, and some preliminary outputs  
*View one of the [informational videos](#) UMass Boston prepared for participants.*  
– *Pam DiBona, Executive Director*
- 10:15 New EPA [NEP Funding Guidance](#), 2021-2024  
– *Regina Lyons, EPA Region 1*
- 10:45 Project Funding Opportunities: *In lieu fee* program  
– *Elisabeth Ciancola, DER [invited]*
- 11:00 Information Exchange: Q & A regarding Committee Members' announcements, and Regional Coordinator and Staff updates  
*Materials to be emailed 12/14; Committee members, please provide announcements to Pam by 12/11*
- 11:30 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***

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.

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### **2021 Management Committee Meeting Dates**

*February 17, May 19, September 15, December 15*

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