



# Massachusetts Bays

NATIONAL ESTUARY PARTNERSHIP

## **Management Committee Meeting Agenda** February 16, 2022

Zoom link: <https://us02web.zoom.us/j/85280071434?pwd=eDlpMlVqN3NCMEFyLotJTjZ6eWhyZz09>  
Call-in: 1-312-626-6799, Meeting ID: 852 8007 1434, Passcode: 458552

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- 9am Virtual Coffee & muffins & check-in  
*Join a little early to chat.*
- 9:30 Welcome, Introductions – *Julie Simpson, Committee Chair*
- 9:40 Some of these estuaries are like the others: Embayment Stressor-Resource Categories in MassBays  
– *Torrie Hanley, Metro Boston RC*
- 10:05 Status report on *Phragmites* in the Great Marsh  
– *Peter Phippen, Upper North Shore RC*
- 10:30 **Break**
- 10:45 Responses to the Request for Statements of Interest  
– *Julie Simpson*
- 11:15 Management Committee calendar, February to June 2022  
– *Pam DiBona, Executive Director*
- 11:40 Information Exchange: Q&A re: written announcements & 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.

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**Remaining 2022 Management Committee Meeting Dates**  
May 18, September 14, December 14

MassBays Management Committee Activities and Milestones  
February to June 2022

February	<b>Management Committee meeting (2/16)</b> <i>Receive statements of interest re: hosting, delegate evaluation team</i>
	Finalize host evaluation rubric (2/25) <i>Responding to MC comments</i>
March	Draft <u>infrastructure</u> workplan (3/1) <i>Distribute via email for MC review and comment</i>
	Submit <u>infrastructure</u> workplan (3/31)
	Draft RSP scopes for §320 workplan (3/31)
	Complete evaluation rubric (3/31)
April	<b>Special Management Committee meeting (date TBD)</b> <i>Review evaluation team findings and ranking of hosting options, determine preferred option, delegate follow-up with CZM and/or others to Chair, EPA representative, other(s)</i>
	Science & Technical Advisory Subcommittee meeting (date TBD)
May	Draft MassBays §320 workplan (5/4) <i>Distribute for MC review and comment</i>
	<b>Management Committee meeting (5/18)</b> <i>Endorse §320 workplan</i>
June	Host entity submits §320 workplan to EPA (6/30)