

Management Committee Meeting Agenda

May 20, 2020

Zoom link: https://zoom.us/j/99258866960?pwd=ZCtiTkx5cE9seE9DeUZCRFNLdk40Zz09

> Call-in: 646-876-9923 Meeting ID: 992 5886 6960 Password: 0U4ZRE

9:15	Virtual Coffee & muffins & check-in Join a little early to talk about non-work stuff. Tell us about your favorite sanity-saver! Colin and Pam have been discussing the glories of 1000-piece puzzles
9:30	Welcome, Introductions – Kristin Uiterwyk, Management Committee Chair
9:45	Committee Business: Science & Technical Advisory Subcommittee update – Julie Simpson, Subcommittee Chair Program Review Subcommittee update – Colin Van Dyke, Management Committee Vice Chair
10am	Review & feedback: MassBays draft workplan & budget, Federal Fiscal Year 2020 funding – Pam DiBona, MassBays
10:45	Information Exchange: Q & A regarding written announcements & updates delivered May 18 <i>Committee members are invited to provide updates by May 12</i>

11:15 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 better decision making.

Future Management Committee Meeting Dates 2020

September 16, December 16

State restrictions allowing, future meetings will take place at 100 Cambridge Street, Boston. Please arrive at 9am for coffee and muffins; meetings begin promptly at 9:30am and adjourn at 12:30pm.