



## Management Committee Meeting Agenda

December 18, 2024

Virtual meeting

- 9am Virtual coffee & muffins & check-in  
*What's your favorite winter destination?*
- 9:30 Welcome** – *Denise Ellis-Hibbett, Management Committee Chair*
- 9:45 Structure & Operating Procedures (vote!), Finance Plan, and Communications Plan updates  
– *Kristin Uiterwyk, Urban Harbors Institute Director*
- 10:15 Updates from DC – Implications for the National Estuary Program  
– *Kalle Matso, Piscataqua Region Estuaries Partnership Director, Vice Chair for External Affairs, Association of NEPs*
- 10:50 Break**
- 11am Proposed 2025-2026 Bipartisan Infrastructure Law workplan & budget, BIL progress to date  
– *Pam DiBona, MassBays Director*
- 11:30 Discussion: MC expectations regarding quarterly reporting  
– *Prassede Vella, MassBays Senior Scientist*
- 11:50 Updates from the Regional Coordinators (3min each plus Q&A)  
Cape Cod – *April Wobst, Association to Preserve Cape Cod*  
South Shore – *Alex Mansfield, North & South Rivers Watershed Association*  
Metro Boston – *Diana Chin, Northeastern University*  
Lower North Shore – *Barbara Warren, Salem Sound Coastwatch*  
Upper North Shore – *Hanna Mogensen, Merrimack Valley Planning Commission*
- 12:30 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 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.

### **\*Proposed Management Committee Meeting Dates, 2025**

March 19, June 18 (in person), September 17, December 17

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

*Meetings will adjourn by 12:30pm*