

Massachusetts Shellfish Initiative
Task Force Meeting #2 Agenda

Tuesday, April 16, 2019
10am – 1pm
Duxbury Bay Maritime School, 457 Washington St, Duxbury, MA

Purpose of Meeting:

- Review Progress, Define MSI objectives and process

- 1) Chair Announcements
 - a. Task Force Composition
 - b. Meeting Process

- 2) Approval of minutes from meeting #1: Jan 2, 2019

- 3) Steering Committee Report

- 4) Assessment Committee Report
 - a. Review preliminary findings
 - b. Remaining work
 - c. Discussion on amended/refined charge

- 5) MSI Objectives
 - a. Refine and categorize previously submitted TF objectives
 - b. Propose MSI objectives and themes to guide committee work

- 6) New Committee Formation
 - a. SRP discussion
 - b. Public scoping: collect public opinions regarding scope of proposed MSI themes and objectives

- 7) MSI Process
 - a. Identify end date and key milestones
 - b. What needs to be accomplished before TF meets again?

- 8) Public comment session