

## MSI Task Force Meeting

3/30/2021

### SUMMARY NOTES

#### Panelist Attendance:

Dan McKiernan, Pete Seminara, George Krikorian, Jill Goldsmith, Melissa Sanderson, Chris Schillaci, Chrissy Petitpas, Sen. Susan Moran, Rep. Sarah Peake Lisa Rhodes, Matt Charette, Scott Soares, Paul Bagnall, Steve Kirk, Sean Bowen, Michael Moore, Rob O'Leary, Jeff Kennedy, Josh Reitsma, Deb Markowitz, Tom Shields, Kaelyn Hilliard, Sarah Ferrara (Rep. Sarah Peake), Monica Mullin (Sen. Moran), Julia Kaplan, Jared Silva

#### Public Attendance:

Bethany Gibbons, Dale Leavitt, Suzanne Phillips, Nancy Civetta, Rene Gagne, Gabe Lundgren, David Dow, Danny Badger, Brianne Shanks, 508-385

#### Meeting Slides:

[http://www.massshellfishinitiative.org/uploads/1/0/4/9/104987295/task\\_force\\_meeting\\_slides\\_3.30.21.pdf](http://www.massshellfishinitiative.org/uploads/1/0/4/9/104987295/task_force_meeting_slides_3.30.21.pdf)

Meeting Recording: <https://youtu.be/M5ptlwwHvJc>

#### AGENDA:

1. Introductions/Meeting Outcome
2. Approval of Agenda
3. Task Force members review their comments/feedback on final draft strategic plan and discuss any additional changes to the strategic plan document
4. Finalize and approve MSI Strategic Plan (unless a lot of additional changes needed)
5. Communications Plan to publicize and release the plan
6. Public Comment

#### NOTES

- Presentation summarizing strategic plan
- Task Force review and discussion on outstanding issues sent in by Task Force members prior to the meeting. All comments/concerns resolved by consensus.
  - Note that the intent/details of SAP composition and how it should operate will be included in the strategic plan, but that the enabling legislative language may need to be less specific. DMF and Rep. Sarah Peake will work together on the enabling language.
- Opportunity for Task Force members to provide additional comments/concerns.
- Opportunity for public attendees to provide concerns/comments – no comments from public attendees.
- Motion to accept the MSI strategic plan by Paul Bagnall, second by Matt Charette. No further discussion. No opposition. Vote passed unanimously.
- Steering Committee will finalize and implement a communications plan to share plan with public, including press release and press conference.