

**Massachusetts Shellfish Initiative
Strategic Plan Work Group Meeting #5
March 9, 2021
9am – 11am**

Public Zoom link:

<https://us02web.zoom.us/j/81861806861?pwd=NE53MVZRZWJIRTRIMldIKORLYzQ4Zz09>

Or Dial by Phone: +1 312 626 6799

Webinar ID: 818 6180 6861

Passcode: 811735

Chair: Rob O’Leary

Zoom Facilitator: Julia (DMF)

Meeting will be recorded and the video will be posted to MSI website.

Desired Meeting Outcome: Work Group will summarize public comments on the draft strategic plan and propose edits to the Strategic Plan. Prepare final strategic plan recommendations to the MSI Task Force (due to Task Force week of March 15)

DRAFT AGENDA

1. Introductions/Meeting Outcome
2. Approval of Agenda
3. Work Group discuss public comments and identify where additional changes to the draft strategic plan are necessary to address public comments.
 - Prepare summary of comment for Task Force
 - Prepare recommended edits to the strategic plan for the Task Force
 - Document any instances where consensus could not be reached
4. Work Group propose communications plan for publicizing final Strategic Plan
5. Assignments to Work Group members, if needed
6. Schedule next Work Group meeting, if needed
7. Public Comment