

**Massachusetts Shellfish Initiative
Strategic Plan Work Group Meeting #4 with Task Force
February 11, 2021
9am – 11am**

Public Zoom link:

<https://us02web.zoom.us/j/83816419587>

Or Dial by Phone: +1 301 715 8592

Webinar ID: 838 1641 9587

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 and Task Force addresses and incorporates MSI Task Force comments on the draft strategic plan. Finalize a draft document to release for two week public comment period.

DRAFT AGENDA

1. Introductions/Meeting Outcome
2. Approval of Agenda
3. Work Group and Task Force members walk through draft document, address outstanding questions/concerns, and finalize draft strategic plan document.
 - Last opportunity to adjust document prior to releasing draft for public comment
 - Document ‘red line’ issues where no resolution/consensus achieved
4. Finalize public comment notice.
5. Assignments to Work Group members related to two week public comment period
6. Set date for the next Work Group Meeting
7. Public Comment