

## **Final Agenda-MARP Organizational Meeting**

March 31 and April 1, 2005

US Fish and Wildlife Service, Chesapeake Bay Field Office Conference room

177 Admiral Cochrane Drive

Annapolis, MD. 21401

### **March 31, 2005**

#### **10 a.m. Welcome and Introductions**

Jennifer Greiner, USFWS liaison to Chesapeake Bay Program

-housekeeping-bathrooms, lunch order, sign-in sheet

-support staff for Panel

-members and interested parties

#### **10:20 a.m. Overview of the Chesapeake Bay Program and its Role in Hosting the Panel**

Mike Fritz, Coordinator, Living Resources Committee, Chesapeake Bay Program

#### **10:50 am Overview of the ANS Task Force**

Don MacLean, US Fish and Wildlife Service

#### **11:20 am The Great Lakes Regional Panel experience**

Kathe Glassner-Shwayder, Great Lakes Commission

#### **11:50 am The Gulf Of Mexico Regional Panel experience**

Ron Lukens, Gulf States Marine Fisheries Commission

#### **12:20 pm Discussion and questions from members**

#### **12:30 pm Lunch**

#### **1:30 pm Priority aquatic nuisance species in the Chesapeake Bay watershed**

Kerrie Kyde, Maryland Department of Natural Resources

#### **2:00 pm Priority aquatic nuisance species in the Delaware Bay watershed**

Ann Faulds, Pennsylvania Sea Grant

#### **2:30 pm Priority aquatic nuisance species in North Carolina**

Rob Emens, NC Division of Water Resources

#### **3:00 pm Discussion of regional priorities**

#### **3:20 Break**

#### **3:35 ANSTF Education and Outreach Initiatives**

##### **Stop Aquatic Hitchhikers**

Joe Starinchak, US Fish and Wildlife Service

**Habitatititude**

Marshall Meyers, Pet Industry Joint Advisory Council

**4:20 pm Discussion of regional endorsement of ANSTF Outreach and Education Initiatives****4:30 pm Adjourn**

**April 1, 2005**

**9:00 am Discussion of Panel Organization and Operation****Julie Thompson, Panel Coordinator**

- Housekeeping-sign-in sheet, lunch order
- ANSTF Regional Panel Roles and Responsibilities
- Discuss draft organizational structure of the Panel
- Elect Chair
- Discuss membership gaps
- establish workgroups and workgroup membership

**10:00 am Overview of Budget**

Jennifer Greiner, US Fish and Wildlife Service liaison to Chesapeake Bay Program

**10:20 am Break****10:40 am Environmental Law Institute****Lisa Goldman, Staff Attorney**

Presentation on what they do and how they can work with the Panel

**11:10 am Work Plan Development**

Jennifer Greiner, US Fish and Wildlife Service liaison to Chesapeake Bay Program

- review ANSTF guidance
- review memo with suggestions for work plan from CBP
- Panel discussion of tasks of first year work plan and workgroups charged with tasks

**11:45 am Lunch****12:30 pm Break-out into workgroups**

- elect chair
- discuss workgroup tasks and activities

**1:30 Present proposed workgroup tasks and activities to Panel****2:30 Discussion of next meeting date and location****2:45 Public comment**

**3:00 Adjourn**