

MAPAIS Spring 2024 Meeting
April 10th & April 11th, 2024

DAY 1- Wednesday, April 10th, 10:00-2:30 ET

<u>In-Person Meeting Location:</u>	<u>Virtual Meeting:</u>
EPA's Chesapeake Bay Program Office Joint Oyster/Blue Crab Conference Room (rm. 106 & 107)	Microsoft Teams Meeting Link Meeting ID: 286 532 328 501 Meeting password: SNboDx
1750 Forest Drive, Suite 130 Annapolis, MD 21401	Join by phone: +1-202-991-0477 Phone Conference ID: 141 002 998#

TIME	TOPIC	SPEAKER
10:00 AM	Call to Order; 10 min <ul style="list-style-type: none"> Welcome and roll call Virtual format housekeeping Comings/Goings (<i>New members & Departures</i>) 	<i>Steven Pearson, Panel Chair</i> <i>Rob Emens, Panel Vice Chair</i> <i>Katlyn Fuentes, Panel Coordinator</i>
10:10 AM	Old Business; 20 min <ul style="list-style-type: none"> Review and approve agenda Review and approve Fall 2023 Meeting Minutes Status of annual reports from states with active plans Follow up from Spring meeting 	<i>Steven Pearson, Panel Chair</i> <i>Rob Emens, Vice Chair</i> <i>Michele Tremblay, Panel Fiscal Agent</i>
10:30 AM	Budget and funded project updates; 15 min <ul style="list-style-type: none"> Mike Allen will provide updates on outstanding budget items 	<i>Michele Tremblay, naturesource communications, <u>Current</u> Panel Fiscal Agent</i> <i>Mike Allen, <u>Past</u> Panel Fiscal Agent</i>
10:45 AM	New Business; 25 min <ul style="list-style-type: none"> MAPAIS Membership & vacancies <ul style="list-style-type: none"> Development of an ad hoc committee Recommendations for ANSTF Fall 2024 Meeting 	<i>Steven Pearson</i> <i>Rob Emens</i> <i>Sara Stahlman</i>

THIS MEETING WILL BE RECORDED FOR INTERNAL USE TO ENSURE THE ACCURACY OF NOTES

AGENDA

	• MAPAIS Field Guide printing	
11:10 AM	Update: <i>Mid-Atlantic Region AIS introductions and NAS program updates;</i> 20 min	<i>Ian Pfingsten</i>
11:30 AM	Break/Lunch - provided by MAPAIS; 1hr 25 min	
12:55 PM	ANSTF Update; 20 min	<i>Susan Pasko</i>
1:15 PM	Presentation: <i>Marimo Moss Ball - Zebra Mussel Pathway Rapid Response After Action Assessment: Lessons Learned for Future OIT Incidents;</i> 20 min	<i>Tania Siemens, Sam Chan, and Robin Hopkins</i>
1:35 PM	Presentation: Water Chestnut Management in NY; 20 min	Steven Pearson
1:55 PM	Presentation: <i>New Jersey AIS Plan Development;</i> 20 min	<i>Joe Bilinski</i>
2:15 PM	Meeting wrap up; 15 min	
2:30 PM	Adjourn Day 1 of Meeting	

DAY 2 – Thursday, April 11th, 09:00-12:30 ET (followed by an optional field trip from 1:30-3:00)

<u>In-Person Meeting Location:</u>	<u>Virtual Meeting:</u>
EPA's Chesapeake Bay Program Office Joint Oyster/Blue Crab Conference Room (rm. 106 & 107)	Microsoft Teams Meeting Link Meeting ID: 222 442 090 478 Meeting password: GVbGuF
1750 Forest Drive, Suite 130 Annapolis, MD 21401	Join by phone: +1-202-991-0477 Phone conference ID: 452 557 299#

TIME	TOPIC	SPEAKER
9:00 AM	Call to Order; 10 min • Welcome/Introductions • Follow up from Day 1	<i>Steven Pearson, Panel Chair</i>
9:10 AM	Review of 2024 MAPAIS Grant Proposals; 1hr 50 min	<i>Mike Allen, Past Panel Fiscal Agent</i>

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11:00 AM	Break; 15 min	
11:15 AM	<p>Panel Member and Interested Party updates; 1hr 15 min</p> <p><i>If more time is needed for the grant review, updates will be sent via email.</i></p> <p>RESPONSE REQUESTED: Updates <u>must</u> be submitted to Katlyn Fuentes prior to meeting.</p>	<i>Steven Pearson, Panel Chair</i>
12:30 PM	Adjournment of the MAPAIS Spring 2024 Meeting	
1:30 PM	<p>[OPTIONAL] Field Trip to J.J. McDonnell Seafood Processing Facility; 1 hr 30 min</p> <p>We will be taking a tour of J.J. McDonnell, a seafood wholesaler and processing facility. J.J. McDonnell is one of the few facilities in Maryland that processes locally caught blue catfish. This field trip will consist of a tour of the facility where we will hear more about J.J. McDonnell and the Maryland Department of Agriculture’s (MDA) work as it relates to invasive species and promoting blue catfish consumption throughout the Chesapeake Bay and beyond.</p> <p>Address for J.J. McDonnell: 7010 Brookdale Drive, Elkridge, MD 21075</p> <p><i>For more information on this field trip, please see the “In-Person Meeting Details and Field Trip Info” document (sent out via email and attached to the calendar invites).</i></p>	