Maine Climate Council - Coast/Marine Working Group  
Meeting #1  
November 21, 2019  
Curtis Memorial Library, Morrell Room, 23 Pleasant St., Brunswick, ME  
Directions and parking information are available at: http://www.curtislibrary.com/directions/  
8:30 – coffee; Meeting from 9:00 a.m. to 12:00

(Note: Coffee and morning snacks will be available at 8:30; start time will be 9:00 sharp)

Cell phone on the day of the meeting – Kathleen Leyden 207-557-4014

Meeting Goals: Work group members meet and understand their collective expertise, group understands its charge, group identifies additional available resources needed to do this work; group develops common understanding of how we will do the work, understands how decisions will be made and defines its work plan.

8:30  
COME EARLY for Coffee/Morning Snacks/Networking

9:00 – 9:30  
Welcome and Introductions (Kathleen/Heather)

9:30 – 9:40  
Quick Review of Agenda (Heather)

9:40 -9:45  
Climate Council mission and Work Group Charge - Cassaundra Rose, Senior Science Analyst & Climate Council Coordinator, Maine Office of Innovation and the Future

9:45 – 10:00  
Defining Mitigation and Adaptation in the Marine/Coastal Environment- Cassaundra Rose

10 – 10:15  
Introduce flip chart exercise and BREAK

10:15 – 11:15  
Workplan Development – Heather, Kathleen, Jessica Reilly-Moman (UM DMC)  
• Summary of pre-convening survey  
• What do we need from Science and Technical Committee?  
• Begin scope of work discussion – flip chart exercise

11:15-11:30  
Decision-making; approach to the work

11:45  
Wrap-up  
Confirm meeting outcomes, to-dos, assignments, meeting schedule, meeting evaluation.

12:00  
Adjourn  
Members are encouraged to eat together in small groups at area restaurants

For more information about this and past meetings, check the Maine Climate Council website at https://www.maine.gov/future/initiatives/climate/climate-council