Meeting Goals:

1. To share the work of the sub committees with the full working group
2. To identify a shared format and scope for the deliverables
3. To identify a set of potential outreach target audiences and locations, based on guidance provided by leadership
4. To identify and to the degree possible, answer questions WG members have for each other, other WGs and Office of Policy Innovation and the Future (OPIF)

Agenda

9:00  Coffee and networking

9:30  Welcome and introductions; anticipated meeting outcomes.

9:35  Update from Maine Climate Council Staff - Sarah Curran, OPIF

Outcome: CMWG understands MCC expectations for final products; OPIF’s contractor’s assistance for WG outreach (Consensus Building Institute), OPIF contractor’s approach to cost/benefit analysis (Eastern Research Group) and OPIF expectations for stakeholder outreach.

10:00  Updates from liaisons to other groups – Nick Battista/ Community Resiliency WG; Bob Marvinney/ STS

Outcome: Understand overlaps and coordination needed

10:15  Break
10:30 Sub Committee Report-Outs on Problem Statements, and Preliminary Strategy Ideas; Q&A

Read-ahead - Sub committee statements (see email attachments)
- Ocean Renewables - 5 min
- Ecosystems – 10 min
- Monitoring – 15 min
- Ports and Working Waterfronts – 10 min
- Fisheries and Aquaculture - 10 min

Noon to 1:30 Lunch (BYOL) - Subcommittee meeting time

1:30 Q/A and discussion continued

1:45 Cross-cutting issues and information needed by subcommittees and the MCC WGs:
- From CMWG monitoring sub committee: “What are 1-3 monitoring needs your subcommittees have identified?”
- From Judy East, co-chair MCC Coastal Resiliency WG: “From the CMWG perspective, what are the important issues concerning land use and location of development that are important for the MCC to address?”
- Socio-economic baseline information

2:30 CMWG Stakeholder Outreach and MCC Outreach
Expectations for Outreach - OPIF staff
Small group brainstorming about potential audiences for outreach and topics to be covered at CMWG outreach sessions.
Outcome: Ideas documented for use in strawman outreach proposal for group review.

3:15 Wrap up

3:30 Adjourn

CMWG meeting dates; 3/12; 4/16; 5/21; 6/11; DMR Augusta 9:30 to 3:30; 7/30 Celebratory Boat Trip
Deadlines - draft CMWG strategies due March 5th COB; CMWG report to MCC June 2020
Full MCC Meetings: 6/17; 9/9; 11/5