Following introductions, co-chair Kathleen Leyden reviewed the agenda. Co-chair Heather Leslie then summarized the more than 15 comments received from CMWG members on the Scope of Work, and changes made in response to those comments. Discussion ensued, which highlighted the potential to include cross cutting themes in our WG report to the Council (e.g., working waterfronts, the value of pilot or proof of concept projects) and the need for several additional minor revisions including:

- Addition of working waterfront as a theme relevant to multiple strategy areas.
- Question about whether the WG scope ended at 3 miles or extended into federal waters. Yes, our scope is broader than 3 miles, recognizing the existing federal laws that govern marine activities from 3 to 200 nm.
- How will community impacts of fishery changes be captured? Members of the Fisheries and Aquaculture Sub-Committee were encouraged to consider this question in their deliberations - one member remarked that she thought it was captured, but encouraged improved articulation of the full list of mitigation and adaptation strategies by the Sub-Committee.
- Where is tourism among these strategy areas? It has been included in the SC on Socioeconomic Impacts, but may be relevant to others as well.

Leyden detailed the charge to all the sub-committees, which will be established by Strategy Area. Members of the WG are encouraged to join at most two sub-committees, given the necessary pace of the work of the next six months. All WG members will receive updates from all SCs at the meetings of the full WG. These meeting dates were distributed last month and are available always at [https://tinyurl.com/CMWGMeetingDates](https://tinyurl.com/CMWGMeetingDates) as well as at [https://www.maine.gov/future/initiatives/climate/climate-council](https://www.maine.gov/future/initiatives/climate/climate-council).

Slides presented re the SC charge (see below as well) are available on the MCC site at [https://www.maine.gov/future/initiatives/climate/climate-council/coastal](https://www.maine.gov/future/initiatives/climate/climate-council/coastal).

Following a break, CMWG members, staff and members of the public (up to 33 participants over the 3 hours) heard from four presenters regarding Maine’s Tidal Marshes: Opportunities for Carbon Sequestration and Ecosystem Restoration. They included:

- **Kristen Puryear**, Ecologist, Maine Natural Areas Program, DACF
- **Dawn Hallowell**, Licensing and Compliance Manager, Maine DEP
- **Claire Enterline**, Science & Research Coordinator, Maine Coastal Program, DMR
- **Bev Johnson PhD**, Professor of Geology, Bates College

We wrapped up before noon, encouraging all members to
• Sign up for SC at https://tinyurl.com/CMWGsubcommittees (1st tab)
• Share resources you have (on the 3rd tab) that will help the sub-committees
• Meet again on Jan 9 in Augusta (our next WG meeting).

Meeting #2 participant list (approx. 33 people participated at the high point in the meeting)

WG Members

Nick Battista
Kathleen Bell
Sebastian Belle
Lydia Blume
Curtis Bohlen
Angie Brewer
Curt Brown
Jon Carter
Senator Justin Chennette
Amanda Cross
Andrew Dorr
Greg Dugal
Claire Enterline
Bob Faunce
Chris Feurt
Ivy Frignoca
John Hagan
Bev Johnson
Stacy Keefer
Heather Leslie
Kathleen Leyden
Bob Marvinney
Patrice McCarron
Kathy Mills
Bill Mook
Bill Needleman
Chris Peterson
Dave Townsend
Hattie Train
Rep. Will Tuell
Steve Walker
Don Witherill

Members of other WG members, Staff and Members of the Public
Steve Dickson
Molly ?
Jessica Reilly-Moman
Cassandra Rose
Kristen Puryear
Jes Waller
Rebecca Peters
Carl Wilson
Mal Carey, member of the public
Richard Nelson, member of the public
Peter Neill, World Oceans Observatory in Sedgewick