

Meeting #6 Agenda Herring River Stakeholder Group

March 31, 2020
5:30 PM to 7:30 PM

Zoom Meeting: <https://cbuilding.zoom.us/j/8592067504>
Meeting ID: 859 206 7504

Dial in numbers:
312 626 6799 US
646 876 9923 US
Meeting ID: 859 206 7504

We will be using the Zoom video conferencing app for our upcoming meeting. If this is your first time using Zoom, it will prompt you to download a small application file.

The following links are a short and sweet introduction to how it works, if helpful:

- How to join a meeting (with a video tutorial): <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>
- Your attendee controls: <https://support.zoom.us/hc/en-us/articles/200941109-Attendee-Controls-in-a-Meeting>

We encourage you to explore Zoom functions (e.g. hand raise, chat box, yes / no, applause / thumbs up, etc.) prior to the meeting - you can even join a test meeting here: <https://zoom.us/test>. We will also practice them together online during the first few minutes of our meeting.

If you have any questions about getting started with Zoom, please don't hesitate to reach out to Maggie Osthues, mosthues@cbi.org, 617-844-1121

Meeting Objectives:

- Receive project updates
- Explore the virtual platform and its features, to build comfort for this and future meetings
- Review and build on understanding from the January 15 webinar of the decision analysis process as applied to Herring River's Adaptive Management approach
- Discuss future meeting topics, approaches, and next steps

5:30 PM - Welcome, Agenda Review, Minutes Approval and Introductions –
Bill Biewenga, Chair, and Stacie Nicole Smith, CBI Facilitator

Technical Platform Primer and Troubleshooting

- How to use Zoom and its features – *Maggie Osthues, CBI co-facilitator*
- Testing some of the features:
 - Linking phone and audio
 - Renaming yourself
 - Introducing participant tools
 - Testing breakout groups
 - Testing Zoom polling features

Project Updates – *Carole Ridley and Bill Biewenga*

- Brief update on work and actions over last few months
- Stakeholder group questions

Understanding HR Decision Analysis – *Tim Smith, et al.*

- Review core principles and components
- Overview the path forward
- Elicit input on SG role in decision analysis next steps
- Group discussion

Next steps

- Review action items
- Group Go-Around – future methodologies and timing given distance platform?
- Next meeting topics (Wildlife and Habitat); dates (May/June)

Public Comments on the Agenda Topics

- 2 to 3 minutes per person, depending on interest

7:30 PM - Adjourn