

## Joint Committee Meeting

March 14, 2024, 10:00am – 12:00pm, 1:00pm – 3:00pm

RIDEM Conference Room 300, 235 Promenade St, Providence, RI 02908

### JOINING AND PARTICIPATING IN THE MEETING

See page 2 for in-person location details. Zoom: [Link to join meeting](#). Meeting ID: 970 6418 8800 and Passcode: 480535. Audio-only participants, please dial (646) 876-9923.

This is a two-part meeting. In the morning (10am-12pm), we will open with a workshop to discuss priority *topics* for setting shared regional ecosystem targets that best represent our partnership’s vision for the watershed. At noon, we’ll break for lunch. NBEP will provide sandwiches from Nero’s Café (we will include vegetarian options – please let us know if you have any other dietary restrictions.) In the afternoon (1pm-3pm), we will hold our regular Steering Committee meeting.

### MORNING WORKSHOP AGENDA

Subject	Presenter(s)	Shared Online	Time
Meeting Open and Introductions	Caitlin Chaffee, Chair	None.	10:00
Vision 2034 & Workshop Overview	Darcy Young, NBEP	PPT	10:15
Target Topic Prioritization	Group Exercise	Web Tool	10:30
Prioritization Discussion	Group Exercise	PPT	10:45
Data Needs Discussion	Small Group Exercise	Web Tool	11:15
Next Steps Discussion	Group Exercise	PPT	11:35
Break for Lunch (provided by NBEP)			12:00

## AFTERNOON STEERING COMMITTEE MEETING AGENDA

Subject	Presenter(s)	Shared Online	Formal Committee Action Requested	Time
Meeting Resumes, Announcements	Caitlin Chaffee, Chair	None.	None.	1:00
Approve December 2023 Steering Committee Minutes	Caitlin Chaffee, Chair	Draft Minutes	Approve December 2023 Steering Cte. Minutes	1:05
Morning Workshop Summary, Next Steps	Darcy Young, NBEP	PPT	None.	1:10
NBEP Research Plan Approval	Courtney Schmidt, NBEP	PPT	Approve NBEP Research Plan.	1:25
FY2023 Outreach Awards	Darcy Young, NBEP	PPT	None.	1:35
FY2024 NBEP Workplan Ideas	Darcy Young, NBEP	PPT	None.	1:55
NBEP Updates	NBEP Staff	PPT	None.	2:35
Committee Member Updates	Steering Committee	None.	None.	2:45
Adjourn Meeting	Caitlin Chaffee, Chair	None.	Adjourn meeting.	3:00

**Meeting Location:** Rhode Island Department of Environmental Protection, Conference Room 300, 235 Promenade St, Providence, RI 02908.

The easiest way to find the building entrance is to search with your maps app for Nero's Foundry Cafe, 235 Promenade St Suite 250, Providence, RI 02908. When you enter the building, go to the elevator bank on the right side of the hallway and take the elevator one floor up to level 3. When you exit the elevator, go right and take your first right down the hallway. Go all the way down the hall past the NBEP office. Room 300 is at the end of the hall across from the bathrooms.

**Visitor Parking:** While there is some visitor parking directly across from the building entrance, it often fills up. We recommend parking in one of the lots marked in blue in the map on the following page. If you have any difficulty parking or locating the meeting room, please call Darcy Young (860) 912-5727.

## RIDEM Offices Visitor Parking Map

Visitor parking spaces are highlighted in blue.

