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**Desired Outcomes:**

- Review and approve [Spring 2025 Meeting Minutes](#) and revisit action items from the Spring 2025 meeting.
- Get updates on the status of MAPAIS 2025 grant awards, plus the MAPAIS Field Guide and app development.
- Consider adding Albemarle-Pamlico National Estuary Partnership as a Panel Member (Regional Organization).
- Decide how we want to move forward regarding the panel coordinator position.

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## AGENDA

**11:00 Welcome, Roll Call, & approve agenda**

**11:10 Old business and membership**

- Review and approve [Spring 2025 Meeting Minutes](#)
- Follow up on Spring 2025 Action Items
  - Send a letter to the jurisdiction of DC to request representation
  - Amend budget - allocate \$500 to support App and Field Guide expenses starting October
  - Panel Chair will notify ANSTF of MAPAIS recommendation to archive the Ruffe Management Plan



- Consider capping overhead expenses for future proposals to the panel (grant program item)
- Heather Desko suggested that New Jersey Fish and Wildlife was involved in the Delaware Riverkeeper Network's project that was decided to be funded by the Panel: Community Empowered Volunteer Monitors Help Educate by Flotilla & Land to Disseminate
- Michael Steiger to send Delaware's Plan once revisions have been made.
- USACE will continue to update MAPAIS about their Watercraft and Decontamination Program as new information becomes available (schedule time for this at spring meeting?)
- Website updates
  - Ensure each member has a photo and their information is up to date
  - Reformat "panel members" webpage such that each state is listed once and bundle both 'Government' and 'Academic' representatives
  - Add explanation text to the AIS Management Page to make its contents more intuitive to those exploring the page (assigned to coordinator)
  - Standardize naming of documents on AIS Page (assigned to coordinator)
- Membership updates
  - Abby Bezruczyk-Marino (LIISMA) for NY
  - John Wullschleger (NPS)
  - Ray Frederick (EPA) ??
  - Kevin Heffernan (VA DCR Natural Heritage Program)

#### **11:25 Small Grant Program Updates**

- 2025 grant awards (Matthew Tromm matter – MAPAIS Fiscal Agent)
- 2026 RFP Ad hoc committee (Sean Hartzell, Sara Mirabilio, Jay Killian, Tara Whitsel & Mike Allen)

**11:35 Mid-Atlantic Field Guide and App Development Update**

Sara Stahlman (PA Sea Grant)

**11:45 Overview of the Albemarle-Pamlico National Estuary Partnership**

Tim Ellis (APNEP)

**11:55 ANSTF updates**

Susan Pasko (USFWS)

**12:00 New Business**

- Panel coordinator position
- Spring meeting (discuss location and date)
- NAISMA announcement (Bryan Brown)

**12:25 Public comments**

**12:30 Adjourn**