

DRAFT
MEETING MINUTES
BARNSTABLE COUNTY COASTAL MANAGEMENT COMMITTEE
October 25, 2018

A meeting of the Barnstable County Coastal Management Committee was held on October 25, 2018 at 4:00 p.m. in the Harbor View conference room located on the Barnstable County Campus, 3195 Main Street, Barnstable, MA.

Members:

Kristy Senatori	Cape Cod Commission	Absent
Mike Maguire	Barnstable County Cooperative Extension	Present
Andrew Gottlieb	Association to Preserve Cape Cod (MassBays NEP service provider)	Absent
James Killion	Assembly of Delegates (Chair pro-temp, ex-officio)	Present
Steve Tebo	Barnstable County Commissioners Representative (ex-officio)	Present
Rick DeVergilio	Cape Cod Conservation District	Present
Steve McKenna	Massachusetts Coastal Zone Management	Present
Chris Miller	Town natural resources (Brewster)	Present
Ray Jack	Town public works (Falmouth)	Present
Pat Hughes	Center for Coastal Studies	Present

Others Present:

<i>Heather McElroy</i>	<i>Cape Cod Commission</i>
<i>Tom Cambareri</i>	<i>Cape Cod Commission</i>
<i>Tim Pasakarnis</i>	<i>Cape Cod Commission</i>
<i>Patty Daley</i>	<i>Cape Cod Commission</i>
<i>Erin Perry</i>	<i>Cape Cod Commission</i>
<i>Diane Murphy</i>	<i>Cape Cod Cooperative Extension</i>
<i>Shannon Jarbeau</i>	<i>Cape Cod Cooperative Extension</i>
<i>Greg Berman</i>	<i>Cape Cod Cooperative Extension</i>
<i>Jack Yunits</i>	<i>Barnstable County</i>
<i>Rich Delaney</i>	<i>Center for Coastal Studies</i>
<i>Janice O'Connell</i>	<i>Assembly of Delegates</i>

Heather McElroy welcomed everyone to the first meeting of the Barnstable County Coastal Management Committee (BCCMC). She introduced and welcomed Janice O'Connell, Assembly of Delegates clerk. Janice led members in the swearing-in process. All members were sworn in and reminded to complete and return Open Meeting Law and ethics certificates.

James Killion, Assembly of Delegates and chair pro-temp, said the first order of business was to nominate and vote for a chair and vice-chair for the remainder of 2018. The term lasting until the first meeting of 2019. Ray Jack made

a motion to open nominations for chair, seconded by Steve McKenna. Mr. McKenna nominated Mr. Killion. No other nominations were put forth. Mr. Jack made a motion to close nominations, seconded by Pat Hughes. Mr. Killion was unanimously approved. Ms. Hughes made a motion to open nominations for vice-chair seconded by Steve McKenna. A number of members recommended Mr. McKenna. No other nominations were put forth. Ms. Hughes made a motion to close nominations, seconded by Chris Miller. Mr. McKenna was unanimously approved.

Ms. McElroy said Beth Lambert from the Department of Ecological Restoration was not able to sit on the board but would attend, or send staff, to provide technical assistance.

Ms. McElroy reviewed the committees mission-

- To plan for shifting shoreline and improve coastal resiliency
- Protect and enhance fin and shellfishing and coastal habitats
- Identify education needs on coastal resources management
- Provide guidance on dredging and coordinate sediment management
- Protect marine and estuarine water quality

She reviewed committee tasks-

- Examine challenges to coastal environment comprehensively
- Identify regional coastal management priorities
- Encourage collaborations and partnerships
- Recommend coordination of land management
- Report to the Barnstable County Commissioners
- Create subcommittees
- Develop model bylaws

The Committee will also have subcommittees which includes the following-

- Barnstable County Coastal Resources Subcommittee (formerly known as the Coastal Resources Committee)
- Dredging Committee
- Stormwater Managers Group

Mr. McKenna said the predecessor for this committee was the Coastal Resources Committee which has been around for over 25 years and has included a representative from all 15 towns, as well as many members at large. The Committee identified emerging coastal issues such as the need for a county dredge program, stormwater and aquaculture. The committee recommended a stormwater committee to help with MS4 implementation. Ms. McElroy said the stormwater group will be a subcommittee of the BCCMC.

Mr. Maguire explained that the dredge committee assisted the County ~~is-in~~ the establishment of the County dredge program. Town representatives on the committee, usually the town harbormaster, provide the County with feedback on municipal dredge needs. The group works with the Massachusetts Department of Marine Fisheries to coordinate projects with time of year restrictions.

Ms. McElroy said the BCCMC ordinance was drafted by the county with the help of the Cape Cod Commission and Barnstable County Extension at the request of the Barnstable County Commissioners. The new ordinance was created as there was no ordinance creating the Coastal Resources Committee. The commissioners also wanted to

restructure the group based on current needs. The Coastal Resources Subcommittee will report to the BCCMC which will report to the Barnstable County Commissioners.

The stormwater managers group meets monthly and is composed of members from the towns, typically a representative from the department of public works or the conservation agent. The group originally focused on MS4 permits and completing notice of intent forms. They are ~~now~~ also working at the regional level to ensure there are not duplicate efforts.

Patty Daley, Deputy Director of the Cape Cod Commission, said the Commission received a MassDEP grant to work with the stormwater managers group to determine what form of governance they would assume and to work on town memorandum of understanding or memorandum of agreement for shared equipment or shared consultation services.

Mr. Maguire said the Cooperative Extension brings together conservation agents and shellfish agents on a regular basis to discuss a variety of issues including coastal management issues. It was agreed that feedback from these groups would be of interest to the BCCMC.

Ms. McElroy said the committee can work to draft model bylaws ~~to~~ for towns to use or model their own bylaws after.

It was agreed that the committee should receive updates from the subcommittees at quarterly meetings.

Mr. Killion asked the committee what coastal issues the committee should prioritize or address. Committee members mentioned:

- Over 90% of Cape Cod's shoreline is privately owned
- Towns need to be educated on coastal issues
- The public needs to be educated on coastal issues
- Coordination amongst towns, the state and the federal government

The committee agreed to have the dredge committee and the coastal resources subcommittee present at the next meeting. The next meeting will be held in 2019 and a email will be sent with the date. The meetings will be held quarterly, on a Thursday and either the second or fourth Thursday of the month.

Steve McKenna made a motion to adjourn the meeting, seconded by Chris Miller. The meeting ended at 5:45 p.m.

MATERIALS USED/PRESENTED AT THE OCTOBER 25, 2018 BCCMC MEETING:

- October 25, 2018 BCCMC agenda
- BCCMC ordinance

