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CAPE COD
COMMISSION

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Executive Committee Meeting Agenda - revised

DATE: JULY 16, 2015
TIME: 4:00 PM
PLACE: CAPE COD COMMISSION CONFERENCE ROOM, 3225 MAIN STREET,
BARNSTABLE, MA

- **Review and potential vote on the Executive Committee minutes and Executive Session minutes of the June 11, 2015 Executive Committee Meeting**
- **Chairman/Executive Director activities update** – presentation by the Cape Cod Commission Executive Director and its Chairman of any recent activities they have had regarding the Cape Cod Commission
- **Update on Regional Policy Plan review process** – presentation by Commission staff and discussion of the review process for the five-year update of the Cape Cod Commission's Regional Policy Plan, a County ordinance which guides development throughout Barnstable County and protects the region's resources
- **Fiscal Year 2015 budget update** – presentation by Commission staff and discussion of the Cape Cod Commission's fiscal year 2015 budget including revenue, expenditures and ending Cape Cod Environmental Protection Fund balance
- **Executive Director's annual review** – Presentation by the Executive Director of fiscal year 2015 activities and discussion and annual review of the Executive Director by executive committee members
- **Adjourn**

Enclosures: Executive Committee Minutes 6/11/15

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Cape Cod Commission at (508)362-3828 or TTY (508)362-5885.

Caso estas informações sejam necessárias em outro idioma, por favor, contate o Coordenador de Título VI da MPO pelo telefone 508-362-3828.