



COUNTY OF BARNSTABLE

Cape Cod Water Protection Collaborative

Agenda

Governing Board

Cape Cod Water Protection Collaborative

Tuesday January 8, 2019

9:30 a.m.

Cape Cod Commission • Large Conference Room

3225 Main Street, Barnstable, MA 02630

1. Approval of Minutes: Potential vote to approve draft meeting minutes of 11/13/2018
2. Discussion and potential vote on a Governing Board meeting schedule for 2019.
3. Ray Jack, Town of Falmouth Department of Public Works Director, will discuss his experience managing water, wastewater and stormwater in the Town of Falmouth.
4. Cape Cod Commission staff will provide and Board members will discuss potential criteria to be used by the Commission in compliance reports, as required by the Cape Cod Area Wide Water Quality Management Plan (“208 Plan”) 2017 Implementation Report. Future compliance reports will document progress made by each Cape Cod town to improve coastal water quality.
5. Report from the Cape Cod Commission Executive Director and Staff – Staff will give a status report on existing and planned activities related to, but not limited to, the regional water quality monitoring program and financing of water quality projects for Cape Cod.
6. Reports from representatives of Governing Board member towns and organizations on current water resource issues affecting their Cape Cod towns and the Cape Cod region.
7. Public Comment
8. Adjourn

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