



COUNTY OF BARNSTABLE

**CAPE COD WATER
PROTECTION COLLABORATIVE
SUPERIOR COURT HOUSE
P.O. BOX 427
BARNSTABLE, MASSACHUSETTS 02630**

Agenda

Governing Board Cape Cod Water Protection Collaborative

**Wednesday, June 14, 2017
9:00 a.m.**

**Open Cape Building • Innovation Room
3195 Main Street, Barnstable, MA**

1. Welcome and Introduction of New Members and Participants
2. Approval of Minutes: Potential vote to approve draft meeting minutes of April 12, 2017
3. Report from Paul Niedzwiecki, Executive Director of the Cape Cod Commission and Discussion on:
 - Assembly of Delegates Ordinance
 - Changes in Structure or Function of the Cape Cod Water Protection Collaborative
 - Transition Process/Changing Roles
 - Fiscal Impacts
 - Other Comments
4. Report from Jack Yunits, Interim Executive Director of the Cape Cod Water Protection Collaborative and Discussion on:
 - Provincetown Center for Coastal Studies Monitoring Contract
 - Fiscal Status/State Matching Funds
 - Technical Committee
 - Other Comments
5. Reports from Governing Board Member Towns and Organizations on Water Resource Issues
6. Public Comment
7. Items for Future Agendas
 - Re-organization of Governing Board Officers at the Next Meeting
8. Next Meeting: Wednesday, July 12, 2017
9. Adjourn

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the County Commissioners Office at (508)375-6648 or dial Telecommunications Relay Services 711.