



COUNTY OF BARNSTABLE

Cape Cod Water Protection Collaborative

Agenda

Governing Board

Cape Cod Water Protection Collaborative

Thursday June 13, 2019

10 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 3/14/19
2. Discussion on implementation of the Cape Cod Area Wide Water Quality Management Plan ("208 Plan")
 - a. Massachusetts Department of Environmental Protection (MassDEP) staff will reflect on local progress to implement the 208 Plan to date, as well as discuss ongoing efforts to implement the state's watershed permitting program and other state initiatives relative to implementation of the 208 Plan.
 - b. Cape Cod Commission staff will provide and Board members will discuss draft compliance reports developed as required by the 208 Plan 2017 Implementation Report. Cape Cod Commission staff will also discuss the process for obtaining feedback and finalizing the compliance reports for submission to the United States Environmental Protection Agency. The compliance reports document progress by each Cape Cod town toward improving coastal water quality and include information such as the status of plans, projects, intermunicipal agreements, and funding.
3. 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.
4. Discussion and Potential Vote of Alternate Posting Location - The Cape Cod Water Protection Collaborative Governing Board members will discuss and potentially vote whether to adopt their website as the official notice posting method for posting meeting notices in accordance with the Open Meeting Law (M.G.L. c. 30A § 18-25) and its regulations (940 CMR 29.00).
5. 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.
6. Public Comment
7. Adjourn

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