

Environmental Oversight Committee Meeting Agenda
August 30th, 2023
6:00 p.m.
Mashpee Town Hall
Waquoit Meeting Room -
16 Great Neck Road North, Mashpee, MA, 02619

MASHPEE TOWN CLERK
AUG 28 '23 AM 10:46

CALL TO ORDER

Welcome, introductions and moment of silence:

➤ **Review and Approval of Previous Meeting Minutes**

Environmental Oversight Committee minutes - July 26, 2023 Meeting

➤ **Special Guest:**

- Scheduled Invitee: April Wobst - APCC Restoration Ecologist
- Tonna-Marie Rogers WBNERR Manager

➤ **Invited Agents:**

- Evan Lehrer - Town Planner Re: HPP/LCP and Dan Kent - Assistant Town Conservation Agent Re: Departmental initiatives and concerns; discuss potential fertilizer ban
- Future invitees: Kristin Uiterwyk - Urban Harbors Institute
- Anne Malone: Initial Interview for Possible Recommendation to the Select Board for Anne Malone's Appointment to the Environmental Oversight Committee (EOC) as a Member at-Large

OLD BUSINESS:

➤ **Discussion Highlights from Previous Meeting (July 26, 2023)**

Recap of key points discussed, including shellfish closures, water quality concerns, meeting frequency, and grant opportunities

➤ **Committee Updates and Progress Reports**

- Water Quality Monitoring Updates
- Update on collaboration with local institutions (in-house cell counts and toxin analysis)
- Cyanobacteria Monitoring and Pond Management updates
- Update on upgrading satellite monitoring systems for real-time cyanobacteria data
- Promoting Sustainable and Equitable Development
- Discussion on zoning by-laws
- Discussion on housing development initiatives
- Discussion on forming a land acquisition committee potential inclusion of the Conservation Trust
- Fostering Community Engagement Initiatives
- Discussion on securing state and federal grant opportunities through guest speaker invitations
- Ensuring Effective Governance and Oversight
- Efforts to fill vacant at-large positions and streamline the volunteer process
- Discussion on utilizing data-driven decision-making
- Overview of collaborative efforts with experts and institutions for accurate data interpretation and regulatory compliance

NEW BUSINESS:

➤ **Future Initiatives and Action Items**

- Review and Consideration of EOC's mission, vision, and values as outlined in the strategic plan
- Review of upcoming projects, initiatives, and action items

➤ **Next Steps and Timeline**

- Discussion on timelines for achieving specific goals and objectives outlined in the strategic plan

➤ **Next Meeting Details**

- Date: To be determined

Time: 6:00 p.m.

Location: Mashpee Town Hall, Popponesset Meeting Room

➤ **Open Floor for Additional Comments and Questions**

- Committee members, stakeholders, and attendees are encouraged to share their input and questions

➤ **Adjournment (Estimated: 7:30 p.m.)**

- Conclusion of the meeting

Note: The meeting agenda is subject to change. Committee members are encouraged to provide updates or suggest additional agenda items prior to the meeting. Your active participation and commitment to our mission are greatly appreciated.

Next Meeting:

Date: [TBD]

Time: 6:00 p.m.

Location: 16 Great Neck Rd. North, Mashpee, MA 02649

Meeting Adjourned:

Time: [enter time]

Attachments:

Insert any relevant attachments or documents discussed during the meeting

N/A