

**Environmental Oversight Committee
Agenda**

October 30th, 2023

6:00 p.m.

Mashpee Town Hall

Popponesset Meeting Room

16 Great Neck Road North, Mashpee, MA, 02619

CALL TO ORDER

6 pm Convene Meeting in open session

Moment of silence

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

Environmental Oversight Committee minutes – 8/30/2023 Meeting

➤ **Special Guest:**

- Scheduled Alex Zollo
 - Interview
 - Vote on Appointment and Recommendation
- Kristin Uiterwyk - Director of the Urban Harbors Institute UMass Boston - Mashpee Harbor Management Planning Consultant
- Association to Preserve Cape Cod Restoration Ecologist
 - Grant Update -Ashley Fisher

➤ **Invited Agents:**

- Dan Kent - Conservation updates
 - NOAA – Coastal habitat Restoration and Resilience Grants for Tribes and Underserved Communities grant submittal update
 - Evan Lehrer – Town Planner, coordination of public health, planning, zoning and conservation committee as part of community development coordinator

OLDBUSINESS:

➤ **Discussion**

- Shellfish closures,
- water quality
- Grant opportunities
 - Urban Harbors Institute - Kristen Uiterwyk and Allison Novelly
 - UCS Science Network
 - Science for Public Good Fund
 - MEPA 604(b) Water Quality Management Planning Grant

➤ **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
- Discussion on zoning by-laws
- Discussion on forming a land acquisition committee potential inclusion of the Conservation Trust
 - Justification Document follow up
 - Mission statement consideration
 - Action Items to establish the LAC
- Review and Consideration of EOC's mission, vision, and values as outlined in the strategic plan

NEW BUSINESS:

➤ **Future Initiatives and Action Items**

- Fostering Community Engagement Initiatives
- Discussion on securing state and federal grant opportunities
- Guest speaker invitations

➤ **Next Steps and Timeline**

- Ensuring Effective Governance and Oversight
 - Discussion on utilizing data-driven decision-making
 - Overview of collaborative efforts with experts and institutions for accurate data interpretation and regulatory compliance
- Discussion on timelines for achieving specific goals and objectives outlined in the strategic plan
- CPC FY25 Submission Schedule and Action Items

➤ **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

MASHPEE TOWN CLERK
OCT 26 '23 PM4:19