



UPDATED MEETING POSTING

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TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

Committee/Board/s	Coastal Resilience Advisory Committee
Day, Date, and Time	Tuesday, January 23, 2024, at 10 am
Location / Address	☐ REMOTE PARTICIPATION VIA ZOOM The meeting recording will be available at a later time on the Nantucket Government TV YouTube Channel at https://www.youtube.com/playlist?list=PL49sKqpy7VAiUk-g5h2jIuAn_2jqocI2L
Signature of Chair or Authorized Person	Peter Brace, Chair Leah Hill, Coastal Resilience Coordinator

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

UPDATED AGENDA

Resilience Advisory Committee

Agenda for Tuesday, January 23, 2024, at 10 am

A. Convene in Open Session via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86863383148?pwd=YkE0YUVNMIU1NnpwYTJ6clg4U241QT09>

Meeting ID: 868 6338 3148

Passcode: 917271

1. Call to Order

2. Meeting announcements

- Script for remotely conducting Open Meetings, read by the Chair
- The meeting is being audio / visually recorded

3. Public Comment

4. Presentation on coastal resiliency recommendations to include in the Nantucket and Madaket Harbors Action Plan Update by Kim Starbuck, Senior Research Associate at the Urban Harbors Institute – see packet
5. Update on CRAC’s application for the Offshore Wind Grant
 - Approval to submit needed
6. Discussion on site visit to Sewer Treatment Facility
 - Materials given to members during site visit- see packet
7. Update on Conservation Commission meeting regarding proposed updates to local Wetland Regulations- See packet
 - Letter and comment protocol for the future
8. Update on Article 10 regarding coastal resiliency funds by Leah Hill, Town of Nantucket Coastal Resilience Coordinator
 - NRD internal project review process
 - Finance Department’s Capital Project’s Collision presentation- see packet
 - Discuss allocation increase recommendation that was included in Q3 report to Select Board
9. Discuss upcoming February 27th meeting (school break)
10. Public outreach ideas/strategies from committee members
 - Updated media scorecard summary by Doug Rose
11. Approval of Minutes from January 9, 2024
12. New business, Committee & Natural Resources Dept. reports from Planning Board, Conservation Commission, Harbor and Shellfish Advisory Board, Select Board, Advisory Committee of Non-Voting Taxpayers, and other committee members.
 - Storm report by Leah Hill- See packet
13. Discussion of upcoming meeting dates and topics: Next Meeting is February 13, 2024, on Zoom.
14. Motion to adjourn