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MEETING POSTING



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 24, 2023, 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_2jqoc12L
Signature of Chair or Authorized Person	Mary Longacre, Chair Vincent Murphy, Sustainability Programs Manager
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!	

Coastal Resilience Advisory Committee

Agenda for Tuesday, January 24, 2023, 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. Updates & Announcements

- Update on new Coastal Resilience Coordinator appointment and start date

4. Committee members brainstorming next-step options for the Town regarding Sconset Bluff.

Most recent background:

- Select Board discussion on 1/11/23 of Baxter Road relocation options and letter of withdrawal from Geotube project by SBPF
<https://youtu.be/g4QzY4grksk?list=PL49sKqpy7VAi7sm-azQB3eF5BTburnCQv&t=1113>
- See packet for Baxter Road relocation options presented to the Select Board by Arcadis
- 1/12/23 ConCom meeting recording <https://www.youtube.com/watch?v=TbD4bnnXuBc>
- See packet for the geotube removal options presented to Conservation Commission by Haley & Aldrich on behalf of SBPF.

5. Review of draft 2022 4th Quarter Report to Select Board – See packet

- Discussion of the CRAC's previous request for the implementation of the CRP goals to be included as a goal in the Select Board's Strategic Plan, see Select Board Strategic Plan discussion recording at <https://youtu.be/2n7tIGuLCFs?t=7710>

6. Approval of Minutes from January 10th, 2023

7. Begin discussion of 2023 priorities for Coastal Resilience Plan recommendation implementation

8. Response to public comment questions from previous meetings:

- Discussion of letter from Nantucket Land Council regarding the Sediment Transport Study (postponed)
- Should scope for CRAC include disaster recovery planning?

9. Public Comment

10. 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.

- Vince was invited by Provincetown Environmental Planner, Tim Famulare, to present remotely to Provincetown's Coastal Resilience Advisory Committee on January 18th. (no recording available)

11. Discussion of upcoming meeting dates and topics: Next meeting date is February 14th. Need to discuss meetings dates for February & March, some adjustments may be desirable to accommodate vacations and staff availability.

12. Motion to adjourn