



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, July 25, 2023, at 10 am
Location / Address	<input type="checkbox"/> 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	Leah Hill, Coastal Resilience Coordinator 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, July 25, 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. Election of officers: chair, vice-chair, and secretary
 - Per the Town of Nantucket Committee Handbook “If the Chair leaves a public meeting, then the Vice Chair or another Committee member designated by the Chair may preside over a meeting. If the Chair or Vice Chair is not present at the beginning of a public meeting, and there is a quorum, then any member of the board or committee may call the meeting to order. If this happens, then the Committee should immediately elect a Chair pro-tem to preside over the meeting. The pro-tem Chair will serve until the regularly elected Chair or Vice Chair enters the meeting or another Chair pro-tem is elected.”
 - Discuss meeting date, time and remote or in-person
4. Approval of Minutes from May 23rd
5. Presentation on joint Land Bank and Sewer Department’s SNEP grant proposal for Lily Pond by Emily Goldstein-Murphy, Research Ecologist for Nantucket Land Bank.
6. Presentation by Vincent Murphy, Town of Nantucket Sustainability Program’s Manager, and beginning discussions on the coastal resilience districts as requested by the Select Board- See packet
 - Select Board needs committee feedback by September 1st, 2023
7. Review and discuss second quarterly CRAC Report to Select Board- See packet
 - Scheduled to be presented at the August 2nd, 2023 meeting
8. Public Comment
9. New business, Committee & Natural Resources Dept. reports from Planning Board, Conservation Commission, Harbor and Shellfish Advisory Board, Select Board, Advisory Committee of Non-Voting Tax Payers, and other committee members.
 - Town submitted CZM Grant for the “Feasibility Study and Design for Flood Barrier in Nantucket’s Historic Downtown Gateway”
10. Discussion of upcoming meeting dates and topics: Next Meeting is August 8th, 2023 on Zoom.
11. Motion to adjourn