

**Meeting Agenda
Herring River Restoration
Regulatory Oversight Group (ROG)
January 18, 2017
DEP-Southeast Region Office
20 Riverside Drive
Lakeville, MA
10:00 am -3:00
pm**

- 10:00 am: Welcome and Introductions (Margo Fenn, Project Coordinator)
- 10:10 am: Restoration Project Update (Tim Smith, National Park Service)
- Purpose and Objectives
 - Major Project Elements
 - Status of Design Work
 - Management Structure (MOU III)
 - Project Timetable
- 11:00 am Review of Regulatory Strategy (Hunt Durey, DER)
- Project Phasing
 - Class 1 Activities
 - Class 2 Activities
 - Permitting Process and Schedule
- 11:30 am: Review of MEPA Certificate (Margo Fenn, Project Coordinator)
- Role of ROG
- 12:00 pm Lunch Break
- 12:30 pm Adaptive Management (Dave Smith, USGS)
- Overview SDM and AM
 - HRAM Decision Tool
 - Objectives
 - Alternative Policies for Tide Gate Management
 - Inclusion of Secondary Management Actions
 - Hypothetical Example of Process
 - Timetable
- 2:15 pm Other Issues (Low-lying Property Update)
- 2:50 pm Wrap-up and Next Steps:
- Meeting Logistics and Coordination
 - Meeting Schedule