

Agenda
Herring River Executive Council
Monday, January 9, 2017
Wellfleet Council on Aging
715 Old King's Highway
Wellfleet, MA
3:00 – 5:00pm

- Welcome and Introductions (Margo Fenn, Herring River Project Coordinator)
- Restoration Project Update (Tim Smith, National Park Service)
 - Purpose and Objectives
 - Major Project Elements
 - Status of Design Work
 - Project Timetable & Milestones
- Review of MOU III
 - Roles and Responsibilities:
 - HREC
 - HRRC
 - Independent Management Entity
 - Ownership and Operation of Project Infrastructure
- Meeting Logistics and Coordination
 - Organization, ground rules
 - Agendas, Public Notices, Minutes
 - Meeting Schedule
- Public Outreach
- Review of Potential Policy Issues for Future Discussion
 - Preparation and Submission of Project Permit Applications
 - Project Fundraising
 - Adaptive Management
 - Legal Review and Coordination
 - Establishment of a Stakeholders Group
- Wrap-up and Next Steps