

**Agenda**  
**Herring River Restoration Committee (HRRC) Meeting**  
**Selectmen's Meeting Room, Truro Town Hall, Truro, MA**  
**June 18, 2014 - 9:30 am-5:00 pm**

**Administration/Coordination:**

-Communications/Coordination with Friends of Herring River (FHR)

-Update on FHR Activities

-Status of grant activities

-NOAA Year 1 progress

-NOAA Year 2 budget

-MET (CNR Dike Design)

-CWRP (Upper Pole Dike Hydro Modeling)

-MBP (OKH culvert replacement)

-DER Project Coordination

-Approval of Draft Minutes: May 14 and 15, 2013

-Schedule Next HRRC Meetings:

June 24, 2014

July 10, 2014

August 19, 2014

August 20, 2014

MOU Working Group meeting

HRRC regular meeting

HRAM Workshops & FHR Annual Meeting

HRRC regular meeting

**10:30 am – Noon: Discussion:**

- Fuss & O'Neill: CNR Bridge Design
- Fuss & O'Neill: Update on Mill Creek Dike Design

**Project Updates:**

- Low-lying Properties (LLPs):
  - LBG Engineering Contract for Conceptual Impact Prevention Design
  - Update on contacts/next steps
- Other Public Outreach
  - Project update brochure
  - Press coverage
- Update on MOU III Development

**Other Discussion:**

- FHR Capacity Building
- Contractor Management
- Project Fundraising Strategy
- Project Permit Sequencing
- FEIS/EIR Issues
  - FEIS/EIR Concern/Response Report
  - Work plan/Schedule

-HRAM (Herring River Adaptive Management) Next Steps