

**Agenda**  
**Herring River Restoration Committee (HRRC) Meeting**  
**Cape Cod National Seashore Headquarters, Wellfleet, MA**  
**Thursday, January 12, 2017**  
**9:30 am-5:00 pm**

**Administration/Coordination:**

- Communications/Coordination with Friends of Herring River (FHR)
  - Outreach and Communications-Carole Ridley
- Approval of Draft Minutes: December 20 & 21, 2016
- Schedule Next Meetings:

January 18, 2017	Regulatory Oversight Group
February 9, 2017	HRRC regular meeting
March 9, 2017	HRRC regular meeting (proposed)

**Discussion & Updates:**

- Strategic Planning and Capacity Building
- Fundraising next steps/action items
- Budget/contract review and planning
  - CNR bridge/tide gate design
  - Mill Creek dike design
  - High Toss Road design
  - LL road design/Pole Dike tide gate design
  - Other LL Roads and Common Driveways
  - CBI facilitation
  - CYCC golf course design work
  - Low-lying property survey/engineering
  - Permitting
  - Adaptive Management Plan
  - Ecosystem Modeling
  - Hydrologic Modeling
  - Blue Carbon Assessment
  - Preconstruction Monitoring
  - Secondary Management Plan
  - Rare species monitoring
  - Cultural resource assessment (Phase 1B investigations)
  - Legal Issues