

AMENDED Agenda
Herring River Restoration Committee (HRRC) Meeting
Atlantic Research and Learning Center Classroom
Highland Center, Old Dewline Road, North Truro, MA
Thursday, May 11, 2017
9:30 am-5:00 pm

Administration/Coordination:

- Communications/Coordination with Friends of Herring River (FHR)
 - Public outreach
 - Strategic Planning and Capacity Building
- Approval of Draft Minutes: April 12, 2017
- Schedule Next Meetings:

Wednesday, June 7, 2017	Herring River Executive Council (HREC) meeting
Thursday, June 8, 2017	HRRC regular meeting
Thursday, July 6, 2017	HRRC regular meeting (proposed)

Discussion & Updates:

- Budget/contract review and planning: Revisions to FY17 grant scopes/budgets
 - 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
- Fundraising next steps/action items