Agenda Herring River Restoration Committee (HRRC) Meeting Cape Cod National Seashore Headquarters, Wellfleet, MA Thursday, August 13, 2015 - 9:30am-5:00 pm

Administration/Coordination:

-Communications/Coordination with Friends of Herring River (FHR) -Staffing/Project Management (DER Task 1/NOAA Task 9) -Other Activities

-Approval of Draft Minutes: July 21, 2015

-Schedule Next HRRC Meetings: September 17, 2015 October 15, 2015

HRRC regular meeting HRRC regular meeting (proposed)

Discussion & Updates:

-Review of Hydrodynamic Modeling Report

-NOAA Year 2 Remaining Tasks

-NOAA Year 3 Work Plan:

-Contract amendments:

-Low-lying property survey/engineering (NOAA Task 6)

-Cultural resource assessment (Phase 1B investigations) (NOAA Task 8)

-New contracts:

-Tide Monitoring (NOAA Task 10)

- -Secondary Management Plan (NOAA Task 13)
- -Blue Carbon (NOAA Task 14)

-DER Work Plan for FY 2016

-Contract amendments: -CBI Facilitation (DER Task 2) -High Toss Road design (DER Task 3/NOAA Task 3) -LL road design/Pole Dike tide gate design (DER Task 4/NOAA Task 4) -Rare species monitoring (DER Task 6/MET Grant) -CNR bridge/tide gate design (DER Task 7/NOAA Task 1) -Mill Creek dike design (DER Task 8/NOAA Task 2) -New contracts: -Other LL Roads and Common Driveways (DER Task 5) - Adaptive Management Monitoring (DER Task 9) -Functional Ecosystem Modeling (DER Task 10) -Hydro modeling (DER Task 11/NOAA Task 12) -GUI -Other -Legal Issues (DER Task 12) -Permitting: (DER Task 13/NOAA Task 7) -CCC Consultant (DRI application) -RFP for other permit preparation

-HRAM (Herring River Adaptive Management) Update

-FEIS/EIR Update