

**Agenda**  
**Herring River Restoration Committee (HRRC) Meeting**  
**Cape Cod National Seashore Headquarters**  
**Wellfleet, MA**  
**Thursday, September 17, 2015**  
**9:30am-5:00 pm**

**Administration/Coordination:**

- Communications/Coordination with Friends of Herring River (FHR)
  - Staffing/Project Management
  - Smartsheet Demonstration
  - Other Activities

-Approval of Draft Minutes: August 13, 2015

-Schedule Next HRRC Meetings:

September 24, 2015	MOU Working Group meeting
October 15, 2015	HRRC regular meeting
November 4-7, 2015	Adaptive Management meetings (proposed)
November 5, 2015	HRRC regular meeting (proposed)

**Discussion & Updates:**

- DER Work Plan Updates
  - CBI Facilitation
  - High Toss Road design
  - LL road design/Pole Dike tide gate design
  - Rare species monitoring
  - CNR bridge/tide gate design
  - Mill Creek dike design
  - Other LL Roads and Common Driveways
  - Adaptive Management Monitoring
  - Functional Ecosystem Modeling
  - Hydro modeling
  - Legal Issues
  - Permitting:
    - CCC Consultant (DRI application)
    - ESS Contract for Permitting Strategy
- NOAA Work Plan Updates
  - Low-lying property survey/engineering
  - Cultural resource assessment (Phase 1B investigations)
  - Tide Monitoring
  - Secondary Management Plan
  - Blue Carbon
- FEIS/EIR Update