

**Agenda**  
**Herring River Restoration Committee (HRRC) Meeting**  
**Cape Cod National Seashore Headquarters**  
**Wellfleet, MA**  
**February 13, 2014**  
**9:30 am-5:00 pm**

**Administration/Coordination:**

- Communications/Coordination with Friends of Herring River
  - Update on FHR Activities
  - MPB Grant for OKH culvert replacement design
  - NFWF Grant application
  - CWRP Grant award for Pole Dike Creek Tide Control Modeling
  - DEP 319 Grant Proposal?
  - Status of NOAA grant activities
  
- Approval of Draft Minutes: January 8, 2013
  
- Schedule Next HRRC Meetings:

February 26, 2014:	MOU III Working Group Meeting
March 13, 2014	HRRC regular meeting
April 10, 2014	HRRC regular meeting (proposed)

**Informational Updates:**

- Low-lying Properties (LLPs):
  - LBG Engineering Contract for Conceptual Impact Prevention Design
  - TNC role
  - Update on contacts/next steps
  
- Update on MOU III Development/Legal Consultation: Anderson & Kreiger memo & next steps/funding for legal work
  - Survey work for High Toss Road discontinuance?
  
- Other Public Outreach
  
- Consultations with State Agencies
  - DEP
  - NHESP
  - MHC
  
- FEIS/EIR Issues (Mark Husbands to join the meeting by phone)
  - FEIS/EIR Concern/Response Report
  - Preliminary Implementation and Mitigation Plan (PIMP)
  - Work plan/Schedule