



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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2022 APR 22 AM 08:27
NANTUCKET TOWN CLERK
Posting Number:T 389

Committee/Board/s	Coastal Resilience Advisory Committee
Day, Date, and Time	Tuesday, April 26 th , 2022 at 10am
Location / Address	□ REMOTE PARTICIPATION VIA ZOOM The meeting will be aired at a later time on the Town's Government TV YouTube Channel https://www.youtube.com/channel/UC-sgxAlfdoxteLNzRAUHIXA
Signature of Chair or Authorized Person	Mary Longacre, Chair Vincent Murphy, Coastal Resilience Coordinator

WARNING:

IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

Coastal Resilience Advisory Committee

Agenda for Tuesday, April 26th, 2022 at 10am

A. Convene in Open Session via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86863383148?pwd=YkE0YUVNMIU1NnpwYTJ6clg4U241QT09>

Meeting ID: 868 6338 3148

Passcode: 917271

1. Call to Order

2. Meeting announcements

- Script for remotely conducting Open Meetings, read by the Chair
- The meeting is being audio / visually recorded

3. Changes to CRAC membership:

- Fritz McClure has resigned from the Planning Board and therefore also as the Planning Board's representative to the Coastal Resilience Advisory Committee, effective immediately. The Planning Board will likely appoint a replacement at their June 13 meeting, after the vacancy has been filled on that Board.
- At its April 6, 2022 meeting, the Select Board approved the CRAC request to be made a permanent committee. At-Large members will need to re-apply for their seats, should they wish to continue serving, and the seats will be awarded for staggered three-year terms. At-Large members should have received a letter and form from the Town inviting them to reapply. The seats will also be open to the public to apply and the Select Board will choose the At-Large members in June for terms to begin July 1, 2022.
- The Select Board also approved the addition of two seats to the CRAC, one to be a Land Bank representative, and one to be a representative from either the Finance Committee or Capital Program Committee. Those seats will be created effective July 1, 2022 with the new fiscal year, and the respective organizations will appoint their representatives.

4. Call for nominations for a new CRAC Secretary to serve until June 30th, 2022.

5. Request from the Natural Resources Department for a Letter of Support for Sesachacha Pond MVP grant application– See packet

6. Vince to present National Fish and Wildlife Fund pre-application information – See packet

- Application is by invitation only and we find out in May if the Town is invited to apply.

7. Vince to present CZM grant information developed by Arcadis for the Downtown Flood Barrier Feasibility Study – See Packet.

- Committee feedback and overall opinions requested

8. Discussion of Shoreline Change Monitoring Program reporting and how the committee can use the information being collected.
 - Options include putting data on the Town's website, providing regular updates at CRAC meetings, and/or to issuing an annual report
9. Public Comment
10. Approval of CRAC minutes from 3/22/2022 and 4/5/2022
11. New business, Committee & Natural Resources Dept. reports from Planning Board, Conservation Commission, Harbor and Shellfish Advisory Board, Select Board, Advisory Committee of Non-Voting Tax Payers, and other committee members.
 - Vince presented an update to the Select Board on April 6th regarding actions related to the Coastal Resilience Plan recommendations as part of the report on the Design Thinking Workshop that was presented by Arcadis
12. Discussion of upcoming meeting dates and topics
13. Motion to adjourn