



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)

RECEIVED

2022 JUL 07 PM 02:21
NANTUCKET TOWN CLERK
Posting Number:T 616

Committee/Board/s	Coastal Resilience Advisory Committee
Day, Date, and Time	Tuesday, July 12 th , 2022, at 10am
Location / Address	<input type="checkbox"/> 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, July 12th, 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. Motion to delay nomination and election of Chair, Vice-chair and Secretary until the July 26th CRAC meeting when all the new representatives (Planning Board, Conservation Commission, Capital Programs Committee) are appointed.

4. At Large member's terms have been assigned by Town Administration:
 - One Year Term to expire June 30, 2023 – Mary Longacre
 - Two Year Term to expire June 30, 2024 – Sarah Bois
 - Three Year Term to expire June 30, 2025 – Joanna Roche

5. Approval of CRAC minutes from June 28th.

6. Follow-up discussion on suggested letter regarding maintaining public access in coastal erosion environments.

7. Review draft second quarter report to Select Board – See packet.

8. Update from Vince on posting Massachusetts Coastal Flood Risk Model (MC-FRM) on the Town GIS system, and further discussion on which data to emphasize in the updated sea level rise recommendation to the Select Board.

9. Public Comment

10. 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.

11. Discussion of upcoming meeting dates and topics
 - Next meeting is July 26th. CRAC will welcome new members and elect a Chair, Vice-chair, and Secretary
 - Discussion of available meeting locations if CRAC is required to return to in person meetings
 - Current Governor's order expires on July 15th. Order may be extended.

12. Motion to adjourn