

**Coastal Resilience Advisory Committee
Tuesday, September 22, 2020
Via Zoom Conference and Recorded**

Members Present: Mary Longacre, Fritz McClure, Gary Beller, Jen Karberg, Sarah Bois, Graeme Durovich, Matt Fee (joined at 10:05), Peter Brace (joined at 10:09).

Members Absent: Ian Golding

Staff/Other Town Present: Vince Murphy, Holly Backus, Mary Bergman from Nantucket Preservation Trust, Kimberly Rose from ACKclimate, Rachael Freeman from Nantucket Land Bank, Trevor Johnson from Arcadis

CALL TO ORDER.

The meeting was called to order at 10:01 AM. Roll Call made.

APPROVAL OF AGENDA.

The agenda was unanimously approved and Covid and Open Meeting announcements were made by Chair.

APPROVAL OF MINUTES.

Minutes of September 8, 2020 were approved with minor changes. Graeme Durovich abstained.

DISCUSSION ITEMS.

1. Introduction of Arcadis. Vince Murphy introduced Trevor Johnson from Arcadis who provided a brief background about Arcadis and described the team that would be working on the project. The members of the Committee introduced themselves and addressed specific items of concern to them.

2. Conversation with Rachael Freeman from Nantucket Land Bank. Rachael provided a brief introduction and history about the Land Bank and described the steps it was taking to address coastal resilience for their 3500 acres of property and especially the 500 acres of coastline at Smooth Hummocks. A copy of her power point presentation was provided to Vince Murphy for inclusion on our website.

3. ACKclimate Partnership. Mary Longacre and Kimberly Rose briefly discussed the proposed partnership. Upon motion made and duly seconded, the Committee approved being listed as a partner on their website and by separate motion that was duly made and seconded, Mary Longacre was chosen as our representative to ACKclimate. Gary Beller was not present for either vote.

4. Climate Change Awareness Month. Vince Murphy announced that Libby Gibson has circulated our Recommendation to various Town Departments. Vince stated that he would also send the Recommendation to those on our stakeholder list and invited the members to help supplement the list. Fritz McClure offered to supply a list of surveyors and engineers who regularly appear before the Planning Board. Then Mary Bergman and Holly Backus reviewed several events that occurred last week (They are listed in the agenda). Emily Molden mentioned the Nantucket Land Council's "State of the Harbor" Forum on September 24th.

5. Nantucket Offshore Wind Community Fund. Matt Fee spoke briefly. A copy of the press release is attached to the agenda. Mary Longacre expressed the hope that coastal resilience might be among the projects funded by the Community Fund.

PUBLIC COMMENT.

None

COMMITTEE REPORTS.

Matt Fee reported on negotiations between the Town and the Sconset Bluff Restoration group. Jen Karberg reported on the Conservation's Foundation's plans for oyster reefs to help rebuild salt marsh areas. Peter Brace reported on activities of the Harbor and Shellfish Board.

NEW BUSINESS.

None

ADJOURNMENT.

The meeting was adjourned at 11:57 AM.