



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 MAR 17 PM 02:00
NANTUCKET TOWN CLERK
Posting Number:T 275

Committee/Board/s	Coastal Resilience Advisory Committee
Day, Date, and Time	Tuesday, March 22 nd , 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, March 22nd, 2022 at 10am

A. Convene in Open Session via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/88967669301?pwd=OFdFMFkveTc0S2YrUndpMDRqZzdUUT09>

Meeting ID: 889 6766 9301

Passcode: 952746

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. Discussion with Stephen McKenna, Cape Cod and Islands Regional Coordinator, from Coastal Zone Management (CZM) and the CZM grant program fit for Nantucket’s Coastal Resilience Plan priorities, specifically the Downtown Neighborhood Flood Barrier.
4. Presentation from Claire Martin of ReMain Nantucket and Brett Piercy of EBP on the results of the recent Envision Resilience Nantucket Challenge Survey II
5. Begin drafting a recommendation to the Select Board regarding the future composition, mission, and purpose for the Coastal Resilience Advisory Committee and what we want to ask for action to extend the term of the CRAC beyond the current expiration of 6/30/2022. Questions to consider:
 - Do we want to become a permanent committee, and suggest a staggered appointment calendar if so? Or remain authorized on a temporary basis with all seats having the same duration?
 - Do we have the right number of members on the Committee, and the best representation of stakeholders for implementing the Coastal Resilience Plan (as opposed to developing the CRP), or do we want to add, subtract, or change seats?
 - Do we want to maintain our focus on the CRP, or expand it to include addressing climate change in general, and/or sustainability issues, or any other subjects?
 - Do we want to continue as an ‘Advisory’ Committee, or change to an ‘Oversight’ Committee, and/or is there a regulatory function that would be appropriate?
 - Do we feel that one committee is the best structure to address our mission, or we would want to recommend creating separate committees (or subcommittees) dedicated to specific areas, such as we did with the Education subcommittee to produce the “Improving Coastal Resilience At Home” brochure? Perhaps for addressing zoning, conservation, education, grants, etc. as separate topics.
 - If there is a Coastal Resilience and Sustainability Interdepartmental Working Group as recommended by the CRP, is it appropriate for the CRAC to evolve into that group (and how would that be accomplished), or how would the CRAC interact with that new group?
6. Public Comment
7. Approval of CRAC minutes from 2/22/2022 and 3/15/2022

8. 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 is preparing the first quarterly report from the CRAC to the Select Board

9. Discussion of upcoming meeting dates and topics:

- Discussion of April meeting dates and whether there has been any change in the state's authorization for remote meetings.

10. Motion to adjourn