

**Coastal Resilience Advisory Committee
Tuesday, January 26, 2021
Via Video Conference and Recorded**

Members Present: Mary Longacre, Fritz McClure, Sarah Bois, Graeme Durovich, Matt Fee, Gary Beller, Jen Karberg and Peter Brace. Gary Beller left the meeting at approximately 11:00 AM. Sara Bois lost video as some point during the meeting.

Members Absent: Ian Golding.

Staff Present: Vince Murphy and Holly Backus

Consultants Present: Trevor Johnson

Recording of meeting <https://www.youtube.com/watch?v=IT4Au8gNxxk>

CALL TO ORDER.

The meeting was called to order at 10:00 AM. Roll Call made.

APPROVAL OF AGENDA.

Unanimously approved and Covid Announcements were made by Chair. The Chair announced that there was no “raised hand” feature in this format so visitors wishing to comment should send a chat message to Chair. The meeting is being recorded - visually and by audio.

EVENT ANNOUNCEMENTS.

1. Coastal Resilience Plan Virtual Open House event January 28th from 5:30 to 8:00 PM.
2. Envision Resilience Nantucket Challenge sponsored by ReMain is conducting online survey January 11-25.
3. Civic League forum entailed “Managing Water as Sea levels Rise” on February 6th from 1-3 PM.
4. Resilient Nantucket presentation entitled “Resilience Toolkit” on April 23 and 24.

APPROVAL OF MINUTES.

The minutes of January 12, 2021 were approved with one abstention (Durovich).

AGENDA ITEM.

1. ACKlimate Partner Agreement. Reviewed and approved unanimously. Vince Murphy is to investigate who should execute the agreement.
2. Arcadis Presentation continued from January 12th Meeting - Trevor Johnson. The presentation resumed at slide 26 of the presentation. Comments were solicited on slides. https://nantucket-ma.gov/DocumentCenter/View/38586/Nantucket-CRP_CRAC-Meeting_Final_20210126-PDF

Slides 31 and 32:

- Mary Longacre - should reference the “design life” of the project.
- Graeme Durovich - should reference “erosion” as well as flood risk.
- Jen Karberg - should provide examples of “critical assets” and the types of transportation, i.e. both inter-island and intra-island.

Slides 35 and 36:

Mary Longacre - should mention "species" of local significance; public health includes freedom from stress - Nantucket is a stress adverse community.

Matt Fee - should mention public access to waterfront, beachfront and beaches.

Sarah Bois - mention negative effects on ecological base.

Jen Karberg - reference "unique" species.

Fritz McClure - categories are too general and undefined - need examples.

Vince Murphy - shore birds, fish and wildlife.

Sara Bois - economic viability of fishery and visual sights-cape.

Slide 37:

Fritz McClure - "protect" property values.

Mary Longacre - value created through innovation from resilience. Tourism dependent industry, not just tourism per se.

Peter Brace - Innovation in education of local students.

PUBLIC COMMENT.

Peter Brace mentioned work of the Martha's Vineyard Commission regarding construction in erosion zones. Holly Backus also mentioned the Cape Cod Commission.

COMMITTEE REPORTS.

None

NEXT MEETING - February 8th at 10 AM.

ADJOURNMENT.

The meeting adjourned at 12:07 PM.