

**Coastal Resilience Advisory Committee
Tuesday, August 17, 2021
Via Video Conference and Recorded**

Members Present: Mary Longacre, Fritz McClure, Sarah Bois, Jen Karberg, Gary Beller, Ian Golding, Joanna Roche who joined the meeting at 10:49 AM, and Matt Fee who joined the meeting at 11:15 AM.

Members Absent: Peter Brace

Staff Present: Vince Murphy

Consultants Present: None

Speakers: None

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 meeting was recorded and recording is available on the Town's YouTube channel.

APPROVAL OF MINUTES.

The minutes from July 27 and August 10 were approved with minor changes and additions. Ian Golding abstained from voting on minutes of August 10th because he was not present for that meeting.

DISCUSSION.

1. Review of Draft for Fiscal Year 2021 Annual Report from the Committee to the Town.

The draft was reviewed and discussed by the Committee and the following suggestions were made:

Sarah Bois - We should include the number of attendees and list the neighborhoods that participated.

Jen Karberg - We need to enhance public outreach.

Gary Beller - We should refer to future work to be done, i.e. pursuit of federal and state funding and continued engagement of the public.

Mary Longacre - We should include self-explanatory graphics to build awareness and include links to other information.

2. Arcadis Involvement after the Report is Delivered. Vince Murphy reported that there will be a contingency budget of \$27,500 for additional work and that a discussion of a possible consulting arrangement with Arcadis was in very early discussion.

3. Report on Trustees August 5th State of the Coast Report - Vince Murphy reported that this year the event focused on Nantucket, Martha's Vineyard and the Elizabeth Islands. The meeting was changed to an online event due to the Covid spike, but there were many questions about what Nantucket is doing. A link to the event is included here. Launce event recording <https://www.onthecoast.thetrustees.org/launch-2021>

**State of the Coast – Islands - <https://www.onthecoast.thetrustees.org/download-21>
UPDATES ON COASTAL RESILIENCE PROJECTS.**

1. **Baxter Road Feasibility Study** - The next stakeholder meeting has been moved back to the week of August 30 or September 6.
2. **Sheep Pond Road Access** - Nothing to report.
3. **Trustees of the Reservation & Nantucket Conservation Foundation Coastal Resilience Plan** - No report.
4. **Nantucket Land Bank Resilience Plan** - No report
5. **Fuss & O’Neil Report of Children’s Beach Project** - will be scheduled for a future meeting.

PUBLIC COMMENT:

Doug Rose - It is a challenge to find the Coastal Resilience website; we need provide links. Need neighborhood input, but the final recommendations should be decided by the Committee.

RJ Turcotte - The Land Bank newsletter is available for dissemination of information to the public.

D. Anne Atherton - She ask if Arcadis’ Baxter Road Report was to be part of the Coastal Resilience Plan. Vince Murphy responded that both reports were due at the end of September and the Baxter Road recommendations would be a part of the Town’s Coastal Resilience Plan.

COMMITTEE REPORTS (other than mentioned in Agenda).

Fritz McClure said that he has alerted Andrew Vorce, Nantucket’s Director of Planning, that Arcadis will be presenting suggestions for regulatory and by-law changes at the meeting of August 24th.

NEW BUSINESS.

The Board decided to schedule three meetings in months of September and October. A list of potential topics for future discussion are listed in the Agenda. The Madaket sewer extension was added to the list. The Board discussed the suggestions and decided that it is important to focus on public outreach and to gather responses to the Arcadis draft recommendations. Several suggestions were made and discussed for increasing public awareness. Mary Longacre suggested that Arcadis should make a public presentation of the final Coastal Resilience Report. Gary Beller ask about the possible scenarios. What is the process for deciding which will be chosen? Will there be one preferred recommendation? Vince Murphy said that there will be one preferred recommendation in the final report and that a draft of the text of the final report should be available to the Committee about September 14th; we will have about a week to respond with our comments. The Committee’s discussion of the draft will be held at the September 14th meeting if it is available by then; if not, the discussion will be at a meeting on September 21st.

REMINDERS.

Reminders are summarized the Agenda.

ADJOURNMENT.

The meeting was adjourned at 11:25 AM.