

Meeting Minutes  
Pleasant Bay Alliance  
Steering Committee  
August 19, 2020, 3:35 pm via Webex

Participating: Allin Thompson, Chuck Bartlett, Dolly Howell, Fran McClennen, Chris Miller, Walter North, DeeDee Holt, Carole Ridley

Allin Thompson called the meeting to order at 3:15 pm.

Minutes of June 9 and July 30, 2020 were approved on a motion by Fran McClennen and second by Dolly Howell. The vote was 7-0-0.

Coordinator's report:

1. SNEPWG20 grant award. The Alliance was offered a partial award of \$132,178. After consultation with the four town representatives on the Watershed Work Group, the Steering Committee agreed to accept the award and focus on a smaller number of tasks. Walter North moved to accept the award in the amount of \$132,178 and to use the funds for bay-wide modeling (\$105,000), and to use the remaining \$27,000 for exploring nitrogen credit for stormwater management, development of QAPPs for tasks, outreach activities, and technical assistance support; and to pledge 100 hours of in-kind personnel support from the Coordinator, in an amount of \$6,500. Dolly Howell seconded the motion. It was noted that additional match from SMAST (\$30,000) and from town staff time would exceed the required match amount. The vote was 7-0-0 in favor of the motion.

2. A memo outlining information needed to complete the SNEP-funded nitrogen loading analysis was discussed. The memo identifies four modifications to the draft technical memo prepared by SMAST under the SNEPWG18 grant. The memo had been reviewed and approved by the four town representatives to the Watershed Work Group: Bob Duncanson, Chris Miller, George Meserve, and Heinz Proft. The Coordinator requested the Steering Committee's endorsement of the memo. Fran McClennen moved to endorse the sending of the memo with an added sentence at the end that requested a written response as to how SMAST proposes to address the items by September 3<sup>rd</sup>. DeeDee Holt seconded the motion. The vote was 7-0-0.

3. The MCZM FY20 resilience grant deliverables were reviewed and approved by the Coastal Work Group. The two concept plans had been presented to the Orleans Conservation Commission, owner of the Portanimiticut Road site, and Chatham Park and Rec Commission, owner of the Jackknife Harbor Beach site, and both site owners are open to continuing to discuss and evaluate the concepts. The proposed FY21 resilience grant would allow the Alliance to continue the work on both sites. DeeDee Holt moved to accept the final deliverables to close out the CZMFY20 grant requirements. Dolly Howell seconded the motion. The vote was 7-0-0.

On request of the Chair, DeeDee Holt moved adjournment at 4:17 pm, and Dolly Howell seconded the motion, which was voted 7-0-0.

Signed

Date: 09-08-20

*Carole Ridg*