Cape Cod and Islands Water Protection Fund Management Board Bylaws Committee Agenda

DATE: WEDNESDAY SEPTEMBER 4, 2019

TIME: 1:00 P.M.

PLACE: CAPE COD COMMISSION CONFERENCE ROOM • 3225 MAIN STREET, BARNSTABLE, MA 02630

- 1. Roll Call
- 2. Review and approval of prior meeting minutes: 6/18/19
- **3.** Cape Cod and Islands Water Protection Fund Management Board Draft Bylaws Committee members will review and discuss draft bylaws and Management Board operations. The committee may vote to forward the draft bylaws to the full Management Board for adoption.
- 4. New Business: Topics not reasonably anticipated by the Chair more than 48 hours before the meeting.
- 5. Adjourn

Reasonable accommodations for people with disabilities are available upon rquest. Please contact the Cape Cod Commission at (508)362-3828 at least 24 hours in advance of the meeting; for Telecommunications Relay Services (TRS) dial 711.