

Cape Cod and Islands Water Protection Fund Management Board Meeting Agenda

DATE: Monday, June 10, 2024
TIME: 1:00 p.m.
VIRTUAL MEETING: capecodcommission.org/cciwpf/join, passcode: join
PHONE: (929) 205-6099, Meeting ID: 962 3150 0800

Note: The meeting will be held virtually, with members of the Cape Cod and Islands Water Protection Fund Management Board participating remotely, pursuant to Chapter 20 of the Acts of 2021, as amended by Chapter 2 of the Acts of 2023.

Members of the public can join the meeting using one of the following methods:

- By clicking on the following link: <https://capecodcommission.org/cciwpf/join>, passcode: join
Participants wishing to speak should click the "Raise Hand" icon on the lower toolbar. In some versions of Zoom, "Raise Hand" is under the "More" icon. The chair will recognize participants.
- Calling in to **(929) 205-6099** and entering meeting ID **962 3150 0800**
*Phone participants wishing to speak should press *9 to notify the chair. Press * 6 to mute/unmute. The chair will recognize participants.*

Meeting materials may be accessed at <https://www.capecodcommission.org/cciwpf>.

Please join the virtual meeting at least fifteen minutes before the start of the meeting and email support@capecodcommission.org if you have any issues joining.

AGENDA

- 1. Roll Call**
 - 2. Review and approval of prior meeting minutes:** 3/22/2024 (Management Board)
 - 3. Subsidy Awards:** The Cape Cod and Islands Water Protection Fund Management Board members will discuss a request for subsidy from the Town of Bourne for the Town's responsibility to the Town of Wareham for work associated with Wareham wastewater treatment infrastructure. The Management Board may vote to make contingent commitments to provide subsidy for the portion of projects listed on the 2023 and 2024 Intended Use Plans for which the Town of Bourne is responsible.
 - 4. Water Quality Monitoring Memorandum of Agreement:** The Management Board will review and discuss amendments to the Memorandum of Agreement between the Management Board and the Massachusetts Department of Environmental Protection regarding funding to support water quality monitoring in the waters surrounding Cape Cod and the Islands. The Management Board may vote to execute the amended agreement and commit funds to water quality monitoring. The draft amended agreement is available at www.capecodcommission.org/meetingnotices.
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Reasonable accommodations for people with disabilities are available upon request. 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.

Caso estas informações sejam necessárias em outro idioma, por favor, contate o Coordenador de Título VI pelo telefone (508) 744-1299 or Para serviços de retransmissão de telecomunicações, disque 711.

NOTICE: To view the posting date/time and materials related to agenda items, please visit the Cape Cod and Islands Water Protection Fund Management Board official posting location at www.capecodcommission.org/meetingnotices

- 5. Member Reports:** Members of the Management Board, including ex-officio members and non-member community representatives from Dukes and Nantucket Counties, will have an opportunity to provide comments and reports on local and regional water resources initiatives.
- 6. New Business:** Topics not reasonably anticipated by the Chair more than 48 hours before the meeting.
- 7. Public Comment**
- 8. Future Agenda Topics:** Identification of future agenda topics by Management Board members and Cape Cod Commission staff.
- 9. Adjourn**

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