

## **Cape Cod and Islands Water Protection Fund Management Board**

### **Meeting Agenda**

Tuesday May 14, 2019

10:00 AM

East Wing Conference Room, Barnstable County Complex  
3195 Main Street, Barnstable, MA 02630

1. Welcome and Introductions  
*Kristy Senatori, Executive Director of the Cape Cod Commission, will welcome Management Board members and facilitate introductions.*
2. Election of Officers  
*Management Board members will nominate and vote to elect a chair and vice-chair.*
3. Participation by Non-Member Communities  
*Management Board members will discuss and potentially vote to authorize communities from Dukes and Nantucket Counties who are not members of the Fund to participate on a non-voting basis in the Management Board.*
4. Opening Remarks - Senator Julian Cyr, Cape & Islands District, and Representative Sarah Peake, 4<sup>th</sup> Barnstable District  
*Senator Julian Cyr and Representative Sarah Peake will address Management Board members and discuss the legislative intent of an Act Regulating and Insuring Short-Term Rentals and establishment the Cape Cod and Islands Water Protection Fund.*
5. Presentation by the Massachusetts Department of Environmental Protection and the Massachusetts Clean Water Trust  
*Speakers from the Massachusetts Department of Environmental Protection include Gary Moran, Deputy Commissioner, Steven McCurdy, Acting Chief Financial Officer, and Maria Pinaud, Acting Director of Municipal Services. Speakers from the Massachusetts Clean Water Trust include Nate Keenan, Deputy Director. Speakers will discuss the process for borrowing from the Massachusetts Clean Water Trust, including the mechanics of applying for State Revolving Fund loans and listing projects on the Massachusetts Clean Waters Intended Use Plan. Management Board members will have an opportunity to ask questions.*

6. Presentation on Requirements for Open Meeting Law and Conflict of Interest Law for Management Board Members

*Gareth Orsmond of Pierce Atwood LLP will inform Management Board members about steps that they need take with respect to the Conflict of Interests Law, G.L. c. 268A, and the Open Meeting Law, G.L. c. 30, §§ 18-25, due to their appointment on the Management Board.*

7. Subcommittee on Bylaws

*Management Board members will discuss and potentially nominate and vote to establish a subcommittee to develop bylaws by which the Management Board will operate.*

8. Questions and Comments from Cape Cod and Islands Water Protection Fund Management Board members

9. Public Comments

10. Next Meeting and Schedule of Agendas

11. Adjourn

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