York River Study Committee

Meeting Agenda

Tuesday, November 22, 2016 5:30-7:30 p.m. Grant House, 200 US Route 1, York, Maine

- 1. Welcome and Introductions (5:30) Chuck
- 2. Review minutes of October 25, 2016 meeting Chuck
- 3. Funding sources update Paul
- 4. Short Film Preview Chuck
- 5. Follow up discussion on "build out" study Jenn and all
- 6. Discussion of Watershed Management Plan format and timeline Jenn
- 7. Candidates for Study Committee vacancies Chuck
- 8. Potential future meetings Jenn
- 9. Other updates and discussion Study Committee members
- 10. Identify future agenda items and Adjourn (7:30) Chuck

Supporting documents distributed prior to meeting:

- Minutes from October 25 Study Committee meeting
- Notes from October 24 meeting with Kittery Council
- Meeting summary from November 1 meeting with South Berwick Council

Upcoming meetings:

November 29 (Tuesday) – Meeting with Maine Coastal Program & Maine DOT, Augusta, ME December 1 (Thursday) – Outreach Subcommittee meeting, 5:30-7:00, Grant House December 8 (Thursday) – Public meeting/presentation with Eliot Selectmen, 5:30 (rescheduled from 11/10)

December 20 (third Tuesday for this month only) – Study Committee monthly meeting, 5:30-7:30

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December 9 (Friday) – Coordination meeting among the 3 New England W&S Study Rivers, Groton, MA

December ORV Subcommittee meeting to be scheduled

Other potential future meetings:

Portsmouth Naval Shipyard South Berwick Conservation Commission and Old Berwick Historical Society YRSC Advisors