

York River Study Committee
Meeting Agenda

Tuesday, January 23, 2018, 5:30-7:30 p.m.
Grant House, 200 US Route 1, York, Maine

5:30 – Call to order / Welcome and introductions – Chuck

1. Build-out study status and project planning (45 minutes) – Paul Schumacher, SMPDC
2. Review minutes of November 28, 2017 meeting – Chuck
3. Quarterly budget update – Paul
4. Recap of December and January meetings and activities – Jenn and others
5. Town votes in November and December 2018 – Jenn
 - a. Warrant article language from town votes for existing PWSRs [meeting hand-out]
6. Stewardship Plan development – Jenn
 - a. Review Outline [meeting hand-out]
 - b. Review existing draft objectives and actions [meeting hand-out]
 - c. Writing and review process
7. York Community Initiatives Fund request for proposals – Jenn
8. Upcoming meetings (see below) – Jenn
9. Identify future meeting agenda items – Chuck

Adjourn by 7:30

Upcoming meetings/events:

- January 31 – meeting with Mike Rogers, KWD, 10:00 (Karen, Joan, Jenn)
- February 1 – Outreach team meeting, 5:30-7:00 Grant House
- February 13 – ORV topic meeting on water quality and fish study (presentations from Maine DEP and Wells Reserve), 10:15-12:15 York Public Library
- February 15 or 22, GWRLT Annual Meeting – presentations by historic resources contractors for York River Study projects
- February 27 – YRSC meeting, 5:30 to 7:30 Grant House
- March 2 – York Rotary meeting
- Build-out project meetings: dates TBD in February & March
- Possible meeting with York Parks and Recreation staff and/or board: date TBD