

**York River Study Committee
Meeting Agenda**

Tuesday, May 22, 2018, 5:30-7:30 p.m.
Grant House, 200 US Route 1, York, Maine

5:30 – Call to order / Introductions / Assign minutes-taker – Chuck

1. Review minutes from last meeting – Chuck
2. Review of Draft Stewardship Objectives and Key Actions released May 8 – Chuck
 - a. Public input/feedback
 - b. Additional discussion and comments
3. Build-out Study: draft reports, Story Map, and recommendations – Review products and discuss how to best integrate in YRW Stewardship Plan – Jenn
4. Stewardship Plan development and review process – Jenn
 - a. Sections 1 – 5 internal review
 - b. Status of other sections
 - c. Section 8 discussion: PWSR eligibility/suitability documentation
 - d. Targets: Complete Draft by June 15; Final Draft by July 18 (excludes final layout, images, etc.)
 - e. Other: photos/image selection, press release for June 15, posting sections on web page
5. Meetings, events and activities – Jenn
 - a. Updates from recent meetings
 - b. Outreach events: June 12 and 16
 - c. Planning for June 25 York Board of Selectmen Workshop
6. Additional items / Identify agenda items or plans for next meeting – Chuck

Adjourn by 7:30

Upcoming meetings/events:

- May 24 (Thursday), **Kittery Planning Board Workshop**, 6:00 pm
- June 5 (Tuesday), **Eliot Planning Board Workshop**, 7:00 pm
- June 6 (Wednesday), **York Historic District Commission**, 5:30, YPL (& Harbor Board, 7:00, if needed)
- June 7 (Thursday), **YRSC Outreach team meeting**, 5:30 pm, Grant House
- June 12 (Tuesday), **Eliot voting day table** – Jenn, Jack, Jean, Cindy (need others)
- June 16 (Saturday), **Kittery Block Party** – Judy, Karen, Joan
- June 20 (Wednesday), **South Berwick Planning Board meeting**, 6:30 pm
- June 25 (Monday), **York Board of Selectmen Workshop** on Stewardship Plan, 7:00 pm
- June 26 (Tuesday), **YRSC monthly meeting**, 5:30 Grant House