Conservation Department

555 Old Orchard Road
Eastham, MA 02642

508-240-5971

HARBOR PLANNING COMMITTEE

Eastham Town Hall, 2500 State Highway, Small Meeting Room

Thursday, November 21, 2019 at 4:00PM

Public Meeting

MINUTES

Bob Bruns opened the meeting.

1. Review and discuss draft Harbor Plan and Draft Goals, Objectives, and Recommendations.

The committee spoke of the content and stated there are too many levels, which are goals, strategies, objectives and recommendations. The committee stated that strategies should be the highest level and continued to explain the differences of the levels and the wording used within these levels. The committee continue to go over the goals, strategic wording and grouping of different goals together.

The committee went over the vision statement and each strategic objectives and recommendations concerning edits, structure, departmental responsibility and priority.

2. Plan process and timeline.

The committee spoke about the holidays and the timeline to receive the committee's feedback by the next Harbor Planning meeting, which will enable the plan to be presented to the Select board's January 2020 meeting for their feedback. The committee spoke about having a public meeting in beginning of February 2020 to receive any public feedback, and then potentially bring the plan to the select board meeting at the end of February to be adopted as an approved plan.

3. Next steps.

The committee talked about getting feedback from the Select board and other interested organizations, and present the feedback at the January 2020 Harbor Planning Meeting. The committee spoke about presenting the finished plan to the Select board for approval during their late February 2020 meeting.

4. Other business.

The committee spoke about setting the next meeting date.

5. Set next meeting date.

December 19, 2019

The committee adjourned the meeting.

Respectfully Submitted as prepared by,

Amy Blakesley

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