

Minutes of Coastal Advisory Commission meeting 11 June 2019

Meeting was called to order with a quorum established at 6:05 p.m. by Louise Pfund, Chair.

Present were Kyle Boyd, Coastal Management Officer, Louise Pfund, Tom Hall (via telephone), Frank Snow, Paula Jewell, John Murphy

Guests were Carolyn Rutkowski, Dept. Chair of Graphic Design and Visual Communications at South Shore Vocational and Technical High School; Bill and Susan Graham and Alison Sprague from the Minot Beach Association.

The meeting began with an overview from Minot beach representatives on the coastal issues they face and status of seawalls in Minot. A visit to review the area will be arranged for first-hand knowledge of the area.

Kyle provided an update on the Harbor Project and invited CAC members to consider applying to serve on the committee.

Kyle also provided an update on the Peggotty Managed retreat project and a major new grant application for a long range vision/strategy proposal.

The rest of the meeting focused on the agenda and content for the July 30 public forum, as well as the format, Q&A and ending exercise.

We were delighted to have Carolyn Rutkowski join us. She has volunteered to take our draft presentation and create a polished and professional one for July 30. This is a huge benefit to the committee.

Minutes from our last meeting have been approved. The next meeting is scheduled for July 23<sup>rd</sup>.

A motion was made and the meeting was adjourned at 7:30 p.m.

Respectfully submitted,