

**Agenda**  
**Herring River Executive Council**  
**Monday, January 9, 2017**  
**Wellfleet Council on Aging**  
**715 Old King's Highway**  
**Wellfleet, MA**  
**3:00 – 5:00pm**

- Welcome and Introductions (Margo Fenn, Herring River Project Coordinator)
- Restoration Project Update (Tim Smith, National Park Service)
  - Purpose and Objectives
  - Major Project Elements
  - Status of Design Work
  - Project Timetable & Milestones
- Review of MOU III
  - Roles and Responsibilities:
    - HREC
    - HRRC
    - Independent Management Entity
  - Ownership and Operation of Project Infrastructure
- Meeting Logistics and Coordination
  - Organization, ground rules
  - Agendas, Public Notices, Minutes
  - Meeting Schedule
- Public Outreach
- Review of Potential Policy Issues for Future Discussion
  - Preparation and Submission of Project Permit Applications
  - Project Fundraising
  - Adaptive Management
  - Legal Review and Coordination
  - Establishment of a Stakeholders Group
- Wrap-up and Next Steps