

**Meeting #2 Agenda**  
**Herring River Stakeholder Group**

July 25, 2018  
 Estimated 5:00 to 7:15 PM  
 Wellfleet Council on Aging  
 15 Old Kings Hwy, Wellfleet, MA 02667.

**Meeting Objectives:**

- Finalize meeting protocols
- Gain an understanding of adaptive management
- Discuss range of topics, issues, and ideas for HRSG consideration in work planning
- Begin to draft work HRSG plan

<b>Time</b>	<b>Topic</b>
5:00	<b>Welcome, Agenda Review, Minutes Approval and Introductions – Bill Biewenga, Chair, and Patrick Field, CBI Facilitator</b>
5:10	<b>Finalize Meeting Protocols – Patrick Field, CBI Facilitator</b> <ul style="list-style-type: none"> <li>• Final discussion</li> <li>• Approve</li> </ul>
5:30	<b>Intro to Adaptive Management and Modeling– HRRC member</b> <ul style="list-style-type: none"> <li>• What is adaptive management and how will it work on this project?</li> <li>• What is the model(s) to be used and what are key parameters, indicators, and metrics?</li> <li>• Questions and Answers</li> </ul>
6:00	<b>Constituent Topics, Issues and Ideas – Members</b> <ul style="list-style-type: none"> <li>• Chair and facilitator review issues identified by individual members</li> <li>• Discussion and prioritization of issues</li> <li>• How to involve constituents in meetings</li> <li>• Next steps for developing work plan</li> </ul>
6:45	<b>Public Comment</b> <ul style="list-style-type: none"> <li>• 2 to 3 minutes per person, depending on interest</li> </ul>
7:00	<b>Next steps</b> <ul style="list-style-type: none"> <li>• Review Action Items</li> <li>• Next meeting date and time</li> </ul>
7:15	<b>Adjourn</b>