

**Meeting #5 Agenda**  
**Herring River Stakeholder Group**

November 6, 2019  
 4:30 PM to 6:30 PM  
 Wellfleet Council on Aging  
 715 Old Kings Hwy, Wellfleet, MA 02667.

**Meeting Objectives:**

- Receive project updates
- Review and discuss current conditions and potential impacts to shellfish, and on-going stakeholder engagement
- Build additional familiarity with the Adaptive Management and Decision Analysis model using Shellfish as an example
- Discuss next steps

<b>Time</b>	<b>Topic</b>
4:30	<b>Welcome, Agenda Review, Minutes Approval and Introductions</b> – <i>Bill Biewenga, Chair, and Stacie Nicole Smith, CBI Facilitator</i>
4:35	<b>Shellfishing</b> <ul style="list-style-type: none"> <li>• Overview of Restoration and Shellfishing – Martha Craig</li> <li>• Restoration and Fecal Coliform – John Portnoy</li> <li>• Engagement with Shellfishing Stakeholders – Martha Craig               <ul style="list-style-type: none"> <li>○ Wellfleet Shellfish Constable – Nancy Civetta</li> </ul> </li> <li>• Monitoring and Adaptive Management for Shellfishing – Tim Smith</li> <li>• Stakeholder questions and discussion</li> </ul>
5:55	<b>Project Updates</b> – <i>Carole Ridley and Bill Biewenga</i> <ul style="list-style-type: none"> <li>• Brief update on work and actions over last few months</li> <li>• Update on HRSG member terms</li> <li>• Stakeholder group questions</li> </ul>
6:05	<b>Video Policy Discussion</b> <ul style="list-style-type: none"> <li>• Presentation</li> <li>• Discussion and Stakeholder Group Decision</li> </ul>
6:15	<b>Public Comments on the Agenda Topics</b> <ul style="list-style-type: none"> <li>• 2 to 3 minutes per person, depending on interest</li> </ul>
6:25	<b>Next steps</b> <ul style="list-style-type: none"> <li>• Review action items</li> <li>• Adaptive Management Overview and Social Factors Webinar</li> <li>• Next meeting topic (Wildlife and Habitat); date (January)</li> </ul>
6:30	<b>Adjourn</b>