

York River Study Committee

Meeting Agenda

Tuesday, April 25, 2017

5:30-7:30 p.m.

Grant House, 200 US Route 1, York, Maine

1. Welcome and introductions (5:30) – Chuck
2. Review minutes of March 28, 2017 meeting – Chuck
3. Quarterly budget report – Paul
4. Project updates: historic resources surveys (Jenn and Stefan) and fish surveys (Paul and Mike)
5. Maine Coastal Program grant application/proposed project with Southern Maine Planning and Development Commission – Jenn
6. ORV Subcommittee – Jenn & subcommittee members
 - Upcoming topic meetings
 - Draft objectives for management plan: water quality & infrastructure/aquatic organism passage (see notes from March 7 Water Quality topic meeting and March 30 Infrastructure topic meeting)
7. Outreach Subcommittee – Jenn & subcommittee members
 - Summer watershed walks
 - Slideshow/movie
8. Discussion on committee designation endorsement: what factors remain to be addressed? - Chuck
9. Other updates or discussion items – Study Committee members
10. Identify future agenda items – Chuck and Jenn
 - Discuss management plan objectives from working waterfront and tidal recreation topic meeting (May 23 meeting)
 - Detailed plan and timeline for town approvals of management plan (May 23 meeting)
11. Adjourn (by 7:30)

Supporting documents distributed prior to meeting:

- Minutes from March 28, 2017 YRSC meeting
- Quarterly budget report – FY17 third quarter
- Notes from March 7 ORV Subcommittee meeting on water quality
- Notes from March 30 ORV Subcommittee meeting on infrastructure

Upcoming meetings:

- April 26 ORV Subcommittee topic meeting: Economic, working waterfront, tidal water recreation, 10-11:30, followed by short subcommittee meeting, YPL Community Room
- April 26 Meeting with Angela Brewer, MDEP on York River water quality monitoring, 1:00, YPL
- May TBD ORV Subcommittee topic meeting: Drinking water supply, YPL Community Room
- May 23 YRSC meeting, 5:30 to 7:30, Grant House