

York River Study Committee

Meeting Agenda

Tuesday, January 24, 2017
Executive Session, 5:30-5:45 p.m.
Regular Meeting, 5:45-7:30 p.m.
Grant House, 200 US Route 1, York, Maine

5:30 Executive Session – discussion of personnel/contractual matters

5:45 Regular Meeting

1. Welcome and Introductions (5:45) – Chuck
2. Review minutes of December 20, 2016 meeting – Chuck
3. Quarterly Budget Update (Sept-Dec 2016) and Federal Funding Update – Paul
4. Historic Resources Survey: Proposal review/Contractor selection recommendation – Stefan
5. Grant Opportunity: Multispectral image data collection and processing for York River habitats – Stefan
6. Section 7 Review for Study Rivers and Designated Rivers – Jim
7. Review of Wild & Scenic River Classifications – Jim
8. Outreach video recommendations – Beth, Judy, & Thom
9. Updates and continued discussion/planning – Jenn & Study Committee members
 - ORV Subcommittee Meeting Plan and Schedule
 - Student involvement opportunities
 - Update from meetings with Harbor Board members and Lobsterman's Association
 - Other updates
10. Identify future agenda items and Adjourn (7:30) – Jenn & Chuck
 - Management Plan format/review process
 - Discussion by Glen Rice (NOAA and York resident) – potential project to survey boat use

Supporting documents distributed prior to meeting:

- Minutes from December 20 Study Committee meeting
- Working draft of 2017 ORV Subcommittee Meeting Plan and Schedule
- Notes from January 5 Outreach Subcommittee Meeting

Other potential meetings to be scheduled:

Portsmouth Naval Shipyard
South Berwick Conservation Commission and Old Berwick Historical Society
York Rotary