

York River Study Committee
Meeting Agenda

Tuesday, August 22, 2017, 5:30-7:30 p.m.
Grant House, 200 US Route 1, York, Maine

5:30 – Call to order / Welcome and introductions – Chuck

1. Review minutes of June 27, 2017 meeting – Chuck
2. Project planning with SMPDC for build-out study & ordinance review (see project scope from proposal submitted to Maine Coastal Program) – Kathy Connor, SMPDC
3. Financial Report and Status (see Budget and Memo) – Paul
4. Draft final reports for historic resources survey project – Jenn
5. Designation recommendation: what information is needed by the committee prior to making a preliminary recommendation for designation? – Chuck
6. Approach for management plan adoption and designation votes by towns – Chuck
7. ORV Subcommittee updates on monthly topic meetings – Jenn & subcommittee members
8. Outreach Subcommittee: watershed walks and press – Jenn & subcommittee members
9. Other updates or discussion items – Study Committee members
10. Identify future agenda items – Chuck

Adjourn (by 7:30)

Supporting documents emailed prior to meeting:

- Minutes from June 22, 2017 YRSC meeting
 - Project scope for buildout/ordinance review project with SMPDC
 - Multi-year budget report and budget memo
 - Draft Final Reports for historic resources surveys
 - Online links to: Notes from May ORV meeting on Drinking Water and June ORV meeting on Conservation Lands
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Upcoming meetings/events:

- August 24, 2017 – ORV topic meeting on historic resources, 12:30-2:30, York Public Library
- September 7 – Outreach Subcommittee meeting, 5:30 Grant House
- September 26 – York River Study Committee meeting, 5:30 Grant House
- September TBD – ORV topic meeting on build-out study
- October TBD – ORV topic meeting on natural resources