

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the special meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the thirty-first day of January A.D. 2017.

Board of the Barnstable County Commissioners:

Ronald R. Beaty	Present
Leo G. Cakounes	Present
Mary Pat Flynn	Present (by remote participation)

Staff Present:

Jack Yunits	County Administrator
Mary McIsaac	Director of Finance/Treasurer
Owen Fletcher	Executive Assistant
George Heufelder	Department of Health and Environment
Sean O'Brien	Department of Health and Environment
Paul Niedzwiecki	Cape Cod Commission

1. Call to Order

Commissioner Cakounes called the meeting to order at 4:00 p.m.

2. Pledge of Allegiance

3. Moment of Silence

4. Presentation and discussion on funding for and possible restructuring of the Cape Cod Water Protection Collaborative (CCWPC)

There was a detailed and lengthy discussion regarding reorganizing the CCWPC. This discussion included discussions on grant funding, 208 plans, water quality monitoring, and the proper organization of CCWPC staff. Participants included various County staff members, representatives of the CCWPC, the Cape Cod Commission, and the Speaker of the Assembly of Delegates.

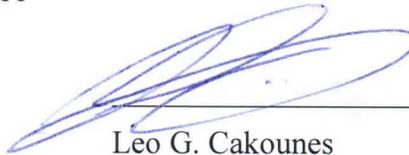
5. Adjournment

Barnstable, ss. at 5:25 p.m. on this thirty-first day of January, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Cakounes, approved 2-0-0.

Attest:


County Clerk

The foregoing records have been read and approved.



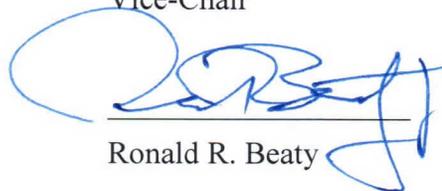
Leo G. Cakounes

Chair



Mary Pat Flynn

Vice-Chair



Ronald R. Beaty