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:

[Signature]

County Clerk

The foregoing records have been read and approved.

[Signature]

Leo G. Cakounes
Chair

[Signature]

Mary Pat Flynn
Vice-Chair

[Signature]

Ronald R. Beaty

January 31, 2017