

# AGENDA PACKET

03/07/18 REGULAR MEETING

# AGENDA ITEM 5a

Approval of Minutes: Regular Meeting of February 28, 2018 (NO DOCUMENTS)

# AGENDA ITEM 6a

Report from Diane Murphy, Fisheries & Aquaculture Specialist, and Joshua Reitsma, Marine Program Specialist, for the Cape Cod Cooperative Extension, on their travel to the Milford Aquaculture Seminar in Shelton, Connecticut from January 9, 2018 through January 10, 2018



## Out of State Travel Report

Fill out this report and submit it to the County Administrator (copy the Commissioner's Executive Assistant) within 30 days of completing your travel. Be prepared to speak about the subject at the following Regional Board of Commissioners' meeting.

**Name:** Diane Murphy

**Title:** Fisheries & Aquaculture Specialist

**Department:** Cooperative Extension

**Dates of Trip:** 1-9-2018

**Name of Meeting:** Milford Aquaculture Seminar

**Location:** Shelton, CT

**Report Submitted for Commissioners' Meeting On:** 1/25/2018

**Purpose:** [describe the purpose and goals of the trip and about the organization hosting the event]

- Attend the 38th Milford Aquaculture Seminar - a forum for technology transfer among the Lab, aquaculture community, scientific and academic communities, regulators and the public. I will be co-author on a presentation, MASSCOAST: A NEW SHELLFISH AQUACULTURE SITING AND PERMITTING TOOL FOR MASSACHUSETTS, on Tuesday afternoon (1-9-18). This is a presentation of our grant-funded project to develop a GIS siting tool for aquaculture.
- Meeting was hosted by the Milford Laboratory of the National Oceanic and Atmospheric Administration, National Marine Fisheries Service. We have collaborated with the Milford Lab on past projects, which included bay scallops.

**Highlights:** [describe achievements, meetings attended, or successes or new information, etc.]

- This meeting provided an opportunity to introduce and present work-to-date on one of our grants, MASSCOAST: A NEW SHELLFISH AQUACULTURE SITING AND PERMITTING TOOL FOR MASSACHUSETTS.
- Though only able to attend one day, I was able to attend several presentations on kelp aquaculture and IMTA (Integrated Multi-Trophic Aquaculture).

**Outcomes:** [describe the goals that were achieved, how they were achieved & the short or long-term impact for Barnstable County].

- A broader audience of potential stakeholders was reached, who will be potential users of the GIS Siting Tool for Aquaculture. Some of the conference attendees were from Barnstable County and expressed interest in utilizing this tool for their immediate and future aquaculture siting needs.
- The kelp presentations were very insightful and will help inform the efforts to bring kelp aquaculture to Barnstable County.



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|  |                                    |
|--|------------------------------------|
| <b>Name:</b>   | <u>Joshua Reitsma</u>              |
| <b>Title:</b>  | <u>Marine Program Specialist</u>   |
| <b>Department:</b>   | <u>Cooperative Extension</u>       |
| <b>Dates of Trip:</b>                                      | <u>1/9-10/2018</u>                 |
| <b>Name of Meeting:</b>                                    | <u>Milford Aquaculture Seminar</u> |
| <b>Location:</b>   | <u>Shelton, CT</u>                 |
| <b>Report Submitted for<br/>Commissioners' Meeting On:</b> | <u>1/24/2018</u>                   |

**Purpose:** [describe the purpose and goals of the trip and about the organization hosting the event]

- Attend the 38th Milford Aquaculture Seminar (MAS), which is a forum for technology transfer among the Lab, aquaculture community, scientific and academic communities, regulators and the public.
- The meeting is hosted by the Milford Laboratory of the National Oceanic and Atmospheric Administration, National Marine Fisheries Service.

**Highlights:** [describe achievements, meetings attended, or successes or new information, etc.]

- This meeting provided a good amount of new information on the growing area of kelp production, learning from the state of CT where production is several steps ahead of here in MA was helpful.
- Information was also presented on critical shellfish disease related issues, namely where science is improving the ability to deal with endemic diseases that have caused widespread economic loss to both farms and wild harvest operations.

**Outcomes:** [describe the goals that were achieved, how they were achieved & the short or long-term impact for Barnstable County].

- With kelp aquaculture just being tested thus far in MA, I was able to talk with several researchers who are going to share some project results with prospective kelp growers in MA at a meeting we are planning for February.
- Shellfish disease related knowledge gained could help us improve how we help industry manage this potential issue in the long term.

# AGENDA ITEM 6b

County Reimbursement Policy for Employees and Elected Officials (NO DOCUMENTS)

# AGENDA ITEM 8a

Authorizing the approval of a timesheet for Jack Yunits, County Administrator, for the period of February 18, 2018 through March 3, 2018 (NO DOCUMENTS)

# AGENDA ITEM 8b

Authorizing the execution of an extension to a Regional Wide Area Network Agreement with OpenCape Corporation, for the period of June 25, 2014 through December 31, 2017, to provide high speed internet access and hosted services for the towns in Barnstable County, through December 31, 2020 (NO DOCUMENTS)

# AGENDA ITEM 8c

Authorizing the execution of a discharge of a mortgage by Francis X. Hurrie Jr., to Barnstable County, acting by and through the Cape Cod Commission, dated February 21, 2001 (NO DOCUMENTS)