Please note the addition of new Item 8a and the re-lettering of subsequent items.

1. Call to Order

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

5. Approval of Minutes
   a. Regular Meeting of November 14, 2018

6. General Business

7. New Business – Other business not reasonably anticipated by the Chair

8. Commissioners’ Actions
   a. Authorizing the promotion of Phil Burt to the position of Interim Director of the County Fire Rescue Training Academy as recommended by the County Administrator
   
   b. Authorizing the execution of documents for the design and installation of the Barnstable County East Wing Conference Room Space by AVI-SPL, Inc. for the amount of $122,463.67
c. Ratifying the action taken by the County Administrator to approve emergency hires for Dredge Department: Deckhand, Leverman and Maintenance Engineer

d. Authorizing the approval of a reimbursement request for Kristy Senatori, Executive Director of the Cape Cod Commission for the period of August 9, 2018 through November 14, 2018

e. Authorizing the execution of an amendment to a sub-award agreement for a grant to the Cape Cod Cooperative Extension from the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI), to support the Sea Grant Program, in the amount of $985,500.00, for the period of February 01, 2018 through January 31, 2022, adding an evaluation of river herring passage before and after a dam removal-research, education, and outreach

f. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners’ Reports

10. County Administrator and Staff Reports

11. Adjournment