

Assembly Delegates

Speaker: Patrick Princi (Barnstable)

Deputy Speaker: Mary Chaffee (Brewster)

Dean: John Ohman (Dennis)

Douglas Brown (Falmouth)

David Dunford (Orleans)

J. Terence Gallagher (Eastham)

Lilli-Ann Green (Wellfleet)

Elizabeth Harder (Harwich)

James Killion (Sandwich)

Deborah McCutcheon (Truro)

Thomas O'Hara (Mashpee)

Brian O'Malley (Provincetown)

Randi Potash (Chatham)

George Slade (Bourne)

Susan Warner (Yarmouth)

Clerk of the Assembly Janice O'Connell

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Cape Cod Regional Government ASSEMBLY OF DELEGATES

www.barnstablecounty.org/regional-government/assembly-of-delegates

CALENDAR OF BUSINESS February 17, 2021 at 4pm (Remote Participation Only)

This meeting will be conducted by remote participation pursuant to Governor Baker's March 2020 orders suspending certain Open Meeting Law provisions and imposing limits on public gatherings. No in-person meeting attendance will be permitted. This meeting is live-streamed on YouTube and will be recorded.

A "Public Participation Guide" and meeting documents are available in advance at <u>www.barnstablecounty.org/regional-</u> government/assembly-of-delegates-agendas-minutes/

Members of the public may participate by:

- Phone: Call (929) 205-6099. Enter ID# 916 7573 7709.
 - Press *9 to request to speak.
 - Zoom: Join at <u>https://zoom.us/j/91675737709</u>. Enter ID# 916 7573 7709.
 - Click "Raise Hand" to request to speak.

Committee of the Whole

- 1. Call to Order, Remote Meeting and Recording Statements
- 2. Moment of silence to honor our troops who have died in service to our country, and all those serving our country in the Armed Forces
- 3. Pledge of Allegiance

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- 4. Call of the Roll and Declaration of a Quorum Assembly Clerk
- 5. Approve Today's Calendar of Business
- 6. Approve Journal of January 20, 2020
- 7. Approve Journal of February 3, 2020
- 8. Communications from the Board of Regional Commissioners
- 9. Brief update on COVID-19 from Health & Environment Director Sean O'Brien and Human Services Deputy Director Vaira Harik
- 10. Public Hearing on Proposed Ordinance 21-02: Cape Cod Commission climate change mitigation amendments to Ordinance 19-01 Regional Policy Plan
- 11. Public Hearing on Proposed Ordinance 21-04: Assembly Clerk Position Description Revisions
- 12. Communications from Public Officials
- 13. Communications from Members of the Public
- 14. Assembly of Delegates Educational Program (Required by the Manual of Governance) a. Overview by Deputy Speaker Chaffee
 - b. Assembly Clerk's Role: Clerk O'Connell with overview of essential duties
 - c. Open Meeting Law Key Elements for Public Body Members: Assembly Counsel Attorney Troy
 - d. Conflicts of Interest: Assembly Counsel Attorney Troy
 - e. Public Participation Policy: Deputy Speaker Chaffee
 - f. How the Assembly can best serve the County: Senator Moran
 - g. Concluding Comments: Speaker Princi

Assembly Convenes

- 15. Assembly discussion and vote on Proposed Ordinance 21-02: Cape Cod Commission climate change mitigation amendments to Ordinance 19-01 Regional Policy Plan
- 16. Assembly discussion and vote on Proposed Ordinance 21-04: Assembly Clerk Position Description Revisions
- 17. Committee Reports: Draft Governmental Regulations Standing Committee 1/27/21 meeting minutes for approval by Committee Members

- 18. Clerk's Report
- 19. Other Business Not Reasonably Anticipated by the Speaker

20. Adjournment

POSTED:



Janice Olornell Janice O'Connell, Clerk

Assembly of Delegates

The mission of Barnstable County is to promote and sustain a pro-active open government that enhances the quality of life for the citizens of Barnstable County.