



Cape Cod Commission Executive Committee Meeting Agenda

DATE: Thursday, February 8, 2024
TIME: 2:00 p.m.
PLACE: Virtual Meeting – access as detailed below
PHONE: (929) 205-6099, Meeting ID: 813 1470 5657

NOTE: The meeting will be held virtually, Pursuant to Chapter 20 of the Acts of 2021, as amended by Chapter 2 of the Acts of 2023.

Members of the public can join the meeting using one of the following methods:

- By clicking on the following link: www.capecodcommission.org/exec/join passcode: join
- Going online to www.capecodcommission.org/cc and clicking on "Join Virtual Meeting."
- Calling in using the number above. Phone participants wishing to speak should press *9 to notify the chair.

Meeting materials may be accessed at www.capecodcommission.org/cc. It is recommended that phone participants access materials in advance of the meeting. Please join the virtual meeting at least fifteen minutes before the start of the meeting and email support@capecodcommission.org if you have any issues joining.

AGENDA

- 1. Call to Order**
- 2. Review and approval of prior meeting minutes:** December 12, 2023
- 3. Executive Director's Report** – Commission Executive Director will report on any recent staff activities.
- 4. Regulatory Update** – Commission staff will review the status of current and potential Developments of Regional Impact and other regulatory projects at the Commission.
- 5. Cape Cod Commission Member Participation:** Staff will present, and members will discuss, a draft Member Participation Policy to promote effective Cape Cod Commission member participation while serving on the Commission, including but not limited to on subcommittees, standing committees and in working groups. Executive Committee members may vote whether to forward a draft member participation policy to the Cape Cod Commission for their review and consideration.



-
6. **Executive Session** for purpose three (3) of the Open Meeting law, to discuss litigation strategy in the matter of Save Twin Brooks, Inc., Capeway Towing and Denise Johnson v. Cape Cod Commission and Quarterra Multifamily Communities, Barnstable Superior Court Civil Action No. 23CV95, because an open meeting may have a detrimental effect on the litigating position of the public body, with a return to public session.
 7. **New Business:** Topics not reasonably anticipated by the Chair more than 48 hours before the meeting
 8. **Adjourn**