Attending: Herb Gstalder, Laura Hewitt, Tom Slack, John Duane Guests: Kathleen Bacon – Select Board liaison, citizens: Jude Ahearn Excused: Jake Puffer

Call to order: 4:04

Harbor Update

Duane reported that we are still searching for consultants to define what should be included in the new Harbor Survey. He has reached out to Ryan Curley and John Portnoy. Ryan Curley suggested Ethan Esty and John Portnoy had some names for potential consultants off Cape. Hewitt agreed to go to Town Hall and meet with David Colton to get some suggestions.

Ponds Management Plan (Hewitt and Gstalder)

Hewitt and Gstalder are making slow progress on the Ponds Management Plan. They have not yet received the Historical Ponds Data from the Cape Cod National Seashore, and will continue drafting with a place marker for the historical data.

Goal still to have an introductory presentation for the Select board and broader plan.

Mayo Creek Restoration (Hewitt)

Working with Wellfleet Town Hall to try and get letter for work by Woods Hole Group approved.

Shellfish (Duane)

Duane mentioned some controversial discussion at the last Shellfish Advisory Board meeting. Additionally the SAB has had a reorg of their board.

Open Space Committee

Slack reported that Bruce Hurter has resigned as head of Open Space and John Grieb is the new Chair. They are working to complete their five-year plan. Also discussion on invasives, marsh protection, and square back crabs (is anyone dong work on this?)

Minutes - Approval of draft minutes from 6/29/23, approved 4-0.

Meeting was adjourned at 4:45pm