

**Meeting #10 Agenda**  
**Herring River Stakeholder Group**  
February 2, 2021  
3:00 PM to 5:00 PM

**Zoom Meeting:**

We will be using the Zoom video conferencing app for our upcoming meeting. If you have any questions about using Zoom, please don't hesitate to reach out to *Simenesh Semine*, [ssemine@cbi.org](mailto:ssemine@cbi.org), 617-844-xxxx

**Meeting Objectives:**

- Receive project updates
- Updates and discussion to prepare for project construction
- Identify additional topics and next steps

**Preparation Materials:**

- December 16 Executive Council Meeting Recording:
  - Meeting Recording:
  - <https://us06web.zoom.us/rec/share/b00bH50Dbjb1OJTIUT-pSHsSoAfD6b-Fc8ssNWcAFjMiSN36lpcCnVzhkGgmFgfb.SLICDRnt3L9WGsX6>
  - Access Passcode: %R28&&7q
- Draft Summary from HRSG October 2021 meeting
- Others TBD

<b>3:00 PM Welcome, Technology Review, Minutes Approval, Agenda Review, and Introductions –</b> <i>Bill Biewenga, Chair, and Stacie Nicole Smith, CBI Facilitator</i>
<b>3:10 Project Updates – Carole Ridley</b> <ul style="list-style-type: none"><li>● Update on key activities for the project</li><li>● Stakeholder group questions</li></ul>
<b>3:40 Preparing for Construction</b> <ul style="list-style-type: none"><li>● Overview Presentation</li><li>● Q&amp;A and Group Discussion</li></ul>
<b>4:10 Parallel Issues of Concern</b> <ul style="list-style-type: none"><li>● Duck Harbor Update – Katie Costagno, CCS</li><li>● Q&amp;A</li></ul>
<b>4:30 Topics for Future Discussion and Next Steps</b> <ul style="list-style-type: none"><li>● Group Discussion on Future Topics</li></ul>
<b>4:50 Public Comments on the Agenda Topics</b> <ul style="list-style-type: none"><li>● 2 to 3 minutes per person, depending on interest</li></ul>
<b>5:00 PM Adjourn</b>