

Cape Cod and Islands Water Protection Fund Management Board

Meeting Agenda

Wednesday June 26, 2019

4:00 PM

East Wing Conference Room, Barnstable County Complex
3195 Main Street, Barnstable, MA 02630

1. **Approval of Minutes**

Potential vote to approve draft meeting minutes of 5/14/19

2. **Presentation by the Massachusetts Department of Revenue**

Dana Ackerman from the Massachusetts Department of Revenue will discuss the process for collecting Massachusetts room occupancy taxes and distributing the Water Protection Fund Excise to the Cape Cod and Islands Water Protection Fund. Management Board members will have an opportunity to ask questions.

3. **Report from the Management Board Bylaws Subcommittee**

The chair of the Cape Cod and Islands Water Protection Fund Management Board Bylaws Subcommittee will provide an update on the development of bylaws. Management Board members will have an opportunity to ask questions and discuss the development of the bylaws.

4. **Discussion and Potential Vote of Alternate Posting Location**

The Cape Cod and Islands Water Protection Fund Management Board members will discuss and potentially vote whether to adopt their website as the official notice posting method for posting meeting notices in accordance with the Open Meeting Law (M.G.L. c. 30A § 18-25) and its regulations (940 CMR 29.00).

5. **Member Reports**

Cape Cod and Islands Water Protection Fund Management Board members, including ex-officio members and non-member community representatives from Dukes and Nantucket Counties, will have an opportunity to provide comments and reports on local water resources initiatives.

6. **Public Comments**

7. **Next Meeting of the Cape Cod and Islands Water Protection Fund Management Board**

8. **Adjourn**

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