

**Nantucket and Madaket Harbors Action Plan Update
Committee**

Monday, July 24, 2023 at 1 p.m.

Meeting trailer, 131 Pleasant St., Nantucket, MA 02554

***NMHAPUC meetings are video-recorded and
available at Nantucket Government TV on YouTube**

Members present: Steve Leinbach, Seth Engelbourg, Jesse Bell, Linda Williams (chair), Dave Fronzuto, Samantha Denette, Emily Molden

Members Absent: Roberto Santamaria, Peter Brace, Phil Smith,
Natural Resources Dept (NRD): Jeff Carlson, Griffin Harkins, Tara Riley

Urban Harbors Institute (UHI): Jack Wiggin, Kim Starbuck, Kristin Uiterwyk

Others:

CALL TO ORDER

Ms. Williams called the meeting to order at 1:05 p.m.

1. WELCOME

Ms. Williams read the script for remotely conducted open meetings and called the roll of those present.

a. Approval of Agenda

Ms. Williams called for motion to approve the agenda. Mr. Engelbourg made a motion to approve the agenda. Mr. Leinbach seconded that motion. The NMHAPUC voted 6-0 to approve the agenda

b. Approval of minutes

The draft minutes of July 10, 2023 were not completed in time.

1. Update on notice to proceed

Ms. Uiterwyk said she thought the public comment period had ended, but said she would check it. She added that there was no update on the anticipated notice to proceed with the harbor planning process from the state. However, she said the state is drafting the notice

Ms. Starbuck gave an update on the 2023 State of the Harbor Forum held at the Nantucket Yacht Club (NYC) on July 18, 2023.

2. Discussion of online survey

Ms. Starbuck reported that she just got word they have 146 completed surveys and 220 starts. Ms. Williams asked about additional distribution. Ms. Starbuck asked the NMHAPUC members to send out the survey link to as many groups as possible and post it on their social media pages. Mr. Leinbach suggested a flyer that had the QR codes on it along with the upcoming public input meetings in August. Ms. Williams asked about the farmers market as a place to distribute information. Ms. Starbuck said she would reach out to Sustainable Nantucket to see about setting up a table at a future farmers market to distribute information on the online survey.

Mr. Fronzuto said the NMHAPUC should also reach out to the Nantucket Civic League for help on distributing this information.

3. Plan for August public meeting

a. Location, date, time

Mr. Carlson reported that the Great Harbor Yacht Club (GHYC) and the Madaket Admiralty Club offered their spaces for this morning and afternoon meetings. The NMHAPUC discussed possible dates for these meetings, whether to do them both on the same day and what time each meeting should be on the day. The NMHAPUC agreed to hold the meetings on Aug. 23 with the first meeting happening at GHYC 9 a.m. to 11 a.m. and the second meeting going on 5 p.m. to 7 p.m. at the Madaket Admiralty Club.

b. Meeting agenda

Ms. Starbuck reminded the NMHAPUC that it had two meetings before Aug. 23, she would have time to work up a draft agenda.

c. Meeting flyer

Ms. Williams continued this item to the next meeting.

d. Outreach (newspapers, radio stations) e. Environmental justice community

The NMHAPUC talked about getting on the island radio station's morning show, 97.7. Ms. Denette said she would follow up on this.

4. Next steps (All)**a. Interviews**

Ms. Starbuck updated the NMHAPUC on how UHI plans to conduct interviews of Nantucketers who want to give one-on-one input to UHI and the NMHAPUC on what should go in the updated plan. Ms. Williams asked the NMHAPUC members to email suggestions of who should be interviewed to UHI.

b. Next committee meeting

Ms. Starbuck said the next meeting is Aug. 7, 2023 at 1 p.m.

ADJOURN

Ms. Williams called for a motion to adjourn. Mr. Engelbourg made a motion to adjourn. Mr. Leinbach seconded that motion. The NMHAPUC voted 7-0 to adjourn meeting at 1:38 p.m.

YOUTUBE MEETING LINK

<https://www.youtube.com/watch?v=6nVhk63pKW0&list=PL49sKqpy7VAhtfTnajKC38HEDIJx7asi0&index=8>

Future Meetings:

Aug. 7 and Aug. 2

Respectfully Submitted,
Peter B. Brace, Secretary