

The Harbor and Waterfront Advisory Committee Meeting Virtual Meeting Minutes Thursday, April 7, 2022 7:00 pm

Attending: Jackson Schultz, Alan Van Arsdale, Ted Dooley, Steve Speranza, Amy Powell, Ulf Westhoven, Whisky and Scott McBurney. Also attending: John McAllister from McAllister Engineering and Jay Borkland

- 1) Committee reviewed and unanimously approve the 3/3/22 Minutes.
- 2) It was reported that we need to ask for a time line extension to the grant awarded by the Seaport Economic Council. The request for the extension is due to the need for a mapping of the eel grass in Swampscott Harbor. The mapping would need to take place towards the end of July, beginning of August when the grass is in full bloom. The ask will be to the beginning of 2013. We are optimistic the extension will be approved.
- 3) As part of our public outreach, HWAC will have a table at the first ever Swampscott Earth Fest, Saturday, April 30th from 10-1.
- 4) Jackson reported that he along with Jay Borkland and John McAllister will be meeting with the Fishermen's Alliance on April 19th to discuss the future of Swampscott Harbor.
- 5) Jackson reported that he had been contacted by Gerri Falco representation Climate Action and Resilience Coalition (CARC). Attached is a list of possible coastal resilience objectives and actions that were created for CARC and are a part of a shared folder (at this link <u>https://drive.google.com/drive/folders/1tqgr_qKFU3-</u> <u>TjzK4qxOnW2cE9Nr-WCHw?usp=sharing_eil_m&ts=61f965a4</u>), where there is a lot more information (including copies of some other towns' climate action plans).

6) John McAllister. gave a quick update on the pier project as well as possible future funding possibilities:

CZM Coastal Resilience Grant – Pre-rfr Meeting 3/3/22 1-2:30 (Coastal Resilience Grant Program | Mass.gov

MVP program – Pre-rf coming out soon, and RFR out mid March (<u>Municipal Vulnerability Preparedness (MVP) program | Mass.gov</u>)

- 7) No votes were taken.
- 8) No community input and the meeting adjourned.