



Board of Directors Meeting  
Wednesday, March 6, 2019  
Chamber's Sandy Neck Conference Room, 5 Patti Page Way, Centerville  
7:30 AM

**AGENDA**

- 7:30 AM**      **Board Chair Report & Consent Agenda**      Larry Drago  
Chair's comments  
Paid Family Leave Regulations & observations from the Listening Session
- CAST ONE VOTE: to approve consent agenda items:**
- Minutes of the last meeting
  - New & Dropped Members
  - February KPI Dashboards
  - Updated Statement on the Short Term Rental Tax funded "infrastructure bank"
- 7:40 AM**      **Treasurer's Report**      Feeney  
January & February financial statements
- 7:45 AM**      **Nominating Committee Report**      Talerman
- 7:48 AM**      **CEO Report**      Adams  
Seaport Economic Council Grant \$1mm  
Bridges – Bourne work to commence in March  
Staff Strategic Planning Work  
Facilities Maintenance Plan
- Pillar Reports:**
- Wastewater Task Force      Gottlieb  
    Model By Law for Infrastructure Bank
- CVB/Destination Marketing      Catania  
    Lobby Day 3/13
- Membership Services      Knell  
Blue Economy      Curry  
    Resilient Cape Cod Briefing today @ 9:30
- The Blue Economy Foundation      Pappalardo
- OLD BUSINESS / DIRECTORS' COMMENTS**
- NEW BUSINESS – Education Policy Update**
- 8:30 AM**

**Adjournment @ 9 AM – Resilient Cape Cod Briefing with Blue Economy Pillar and the Blue Economy Foundation Board at 9:30 AM.**

