

**Minutes of the 53rd
APCC Annual Meeting
November 4, 2021
Zoom, Dennis, MA**

APCC Board Members in attendance:

Charlie Sumner, Pat Hughes, Robert Ciolek, Jack Looney, John Cumbler, Margo Fenn, DeeDee Holt, Steve Koppel, Blue Magruder, Elysse Magnotto-Cleary, Eliza McClennen, Stephen Mealy, Wendy Northcross, Kris Ramsey, Robert Summersgill and Taryn Wilson.

Andrew Gottlieb, Executive Director, and Charlie Sumner President co-chaired the meeting. A summary of the mechanics of this meeting was explained to the membership.

Charlie Sumner, President of APCC Board of Directors called the APCC 53rd Annual Meeting to order at 5:00 PM, which was held via Zoom. Charlie welcomed everyone and provided introductory remarks. APCC had hoped for an in-person meeting this year, however COVID prevented this again. Charlie mentioned that APCC addresses important environmental issues regionally and we have been fortunate to have good partners working with us.

President Sumner asked for a motion to dispense with the reading of the 2020 minutes which were located on the APCC website and included in the email link for the meeting. A motion was made and seconded by Andrew. It was approved. A second motion was made and seconded to accept the 2020 minutes as written. The motion was also approved.

2020 Treasurer's Report:

Andrew Gottlieb gave the Treasurer's Report, a copy of which appears in the 2019 Annual Report, which was respectfully submitted by Robert Ciolek, APCC's Treasurer. A motion was made to accept the Treasurer's Report as presented. The motion was seconded and put to the floor for discussion. A vote was taken online and was unanimously accepted.

A special thanks was given to the entire staff for all their hard work throughout the year.

Nominating Committee Report:

Charlie Sumner presented the 2021 slate for the Board of Directors and the Nominating Committee

Nominees for first 3-year term

Josh Goldberg Mashpee

Nominee for second 3-year term

Robert Ciolek West Hyannis Port

Elysse Magnotto-Cleary Cambridge

Taryn Wilson Dennis

Nominee for third 3-year term

Eliza McClennen Harwich

Charles Sumner Brewster

The President asked if there were any nominations from the floor; there were none. A motion was made and seconded to close the list of nominees. The vote for the slate was taken online, and the

slate was unanimously accepted. Congratulations were extended to the new and re-elected Board Members.

Nominees for a 2nd 1-year term on the Nominating Committee

Shawn DeLude APCC Member

Nominees for a 3rd 1-year term on the Nominating Committee

Stephen Mealy APCC Director
Robert Summersgill APCC Director
Taryn Wilson APCC Director
Susan Shephard APCC Member

The President asked if there were any nominations from the floor; there were none. A motion was made and seconded to close the list of nominees. The vote for the slate was taken online, and the slate was unanimously accepted. Congratulations were extended to those elected and re-elected to the Nominating Committee.

AWARDS AND RECOGNITIONS

Scallop Society Induction: The Scallop Society is composed of people who have been APCC members for 25 years or more. Director Gottlieb welcomed Victoria Lowell as the newest Scallop member and thanked her for her dedication and service to the environment and APCC.

Esther Snyder Award for Environmental Excellence- Richard Delaney
Paul Tsongas Environmental Recognition Award- Wendy Northcross
Volunteer of the Year Award- Steve Blakely
Special Recognition Award- Virginia Valiela (posthumous)

KEYNOTE SPEAKER

The Honorable Deborah Goldberg, Treasurer and Receiver General of the Commonwealth of Massachusetts made remarks on the importance of clean water and the efforts of the Treasurer’s Office to support municipal efforts to finance clean water projects.

WATER QUALITY REPORT AND THE YEAR IN REVIEW

Andrew Gottlieb gave a brief review of the past year and the State of the Waters Report.

2021 was a challenging year for APCC and staff. Staff primarily operated remotely due to the Corona virus pandemic. Andrew noted the professionalism and diligence of staff for maintaining their productivity and effectiveness under difficult circumstances. The pandemic had a tremendous impact on a variety of programs, projects, and local issues. That said APCC had a busy and productive year with the highlights listed below.

Programs and Projects (in no particular order)

Climate Change, APCC HAC Mapping project, Machine Gun Range, Cape Cod Waters Trust Fund (2.5% tax on short term rentals), \$ for Wastewater Issues— (APCC played a crucial role) PFAS issues Improved Financial Status of the Organization, Joint Base Cape Cod MC3. Water Policy Group, State of the Waters Report (SOTW) 2021, Herring Runs, MassBays, Cyanobacteria Program (all 15 towns participated; 144 ponds were monitored), Vineyard Wind Support, Living Landscape, Native Plant Sale, Speaker Series, Rain Barrels, Restoration Projects: Three Bays

Stormwater Projects, Childs River, Falmouth; Sesuit Creek, Sandwich; Parkers River, Frost Fish Creek, Chatham; Racing Beach, DER Salt Marsh Monitoring, Pond Water Quality

The APCC website highlights all our projects and programs, with supporting videos and all past newsletters and other publications. The 2021 Impact report has been uploaded and the 2021 State of the Waters report upon completion will also be located on our website.

Adjournment

President Charlie Sumner thanked everyone who joined the zoom meeting and for their continued support of APCC. He asked if there is any other business. Hearing none, he asked for a motion to close the business meeting. A motion was made to adjourn the meeting and was seconded.

A vote was taken online, and the motion was unanimously passed.

The 53rd APCC Annual meeting adjourned at 5:55 PM.