

**Minutes of the 55th
APCC Annual Meeting
August 28,2023**

APCC Board Members in attendance:

Robert Ciolek, Tom Cohn, Pat Hughes, Jack Looney, Steve Koppel, Taryn Wilson, Elysse Magnotto-Cleary, Eliza McClennen, Rick O'Connor, Kris Ramsay, Molly Karlson, Jamie Demas, Meredith Harris, Dottie Smith, and DeeDee Holt

APCC Board Members absent:

Josh Goldberg, John Cumbler, Charlie Sumner, and Wendy Northcross

Eliza McClennen, President of APCC Board of Directors called the APCC 55th Annual Meeting to order at 1:30 PM.

KEYNOTE SPEAKER

Prior to the start of the Business Meeting, Eliza introduced our Keynote Speaker:

Kim Driscoll, Lieutenant Governor of Massachusetts.

Lt. Governor Driscoll addressed the group.

APCC Business Meeting

President Eliza McClennen asked for a motion to dispense with the reading of the 2022 Annual Meeting Minutes. A motion was made and seconded and was unanimously approved.

A second motion was made and seconded to accept the 2022 Annual Meeting Minutes as written. The motion was approved.

Treasurers Report

Robert Ciolek, APCC's Treasurer presented the Treasurer's Report, a copy of which appears in the 2022 Annual Report

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 and was unanimously accepted.

Nominating Committee Report

Blue Magruder presented the 2022 slate for the APCC Board of Directors as well as for the Nominating Committee.

Nominees for a first 3-year term on the Board of Directors

Jamie Demas	Orleans
Meredith Harris	Mashpee
Dottie Smith	Orleans
Tom Cohn	Wellfleet

Nominees for a second 3-year term on the Board of Directors

John Cumbler	Wellfleet
Steve Koppel	Brewster

Nominees for a third 3-year term on the Board of Directors

It was asked if there were any nominations from the floor? Hearing none, a motion was made and seconded to close the list of nominees. The Board of Director’s nominations list was closed.

A motion was made to accept the slate of Board Members as presented. It was seconded, all were in favor. The Board of Director’s slate was unanimously accepted.

Nominees for a first 1-year term on the Nominating Committee

Wendy Northcross	APCC Director
Blue Magruder	APCC Director
Jamie Demas	APCC Member

Nominees for a second 1-year term on the Nominating Committee

Pat Huges	APCC Director
Anne Ekstrom	APCC Member

It was asked if there were any nominations from the floor. Hearing none a motion was made to close the list of nominees for the Nominating Committee. It was seconded and approved by all; the nomination list was closed.

A motion was made to accept the slate for the new Nominating Committee as presented, it was seconded and approved by all. The Nominating Committee Slate was accepted.

Eliza commented that as we look forward to next year with our new board members, we are sorry that three of our very committed Directors are completing their terms this year.

Retiring APCC Board Members:

Blue Magruder, our outgoing Nominating Committee Chair.
Margo Fenn, who served as a past President and
Bob Summersgill, who has served as past Treasurer and Nominating Chair.

SCALLOP SOCIETY INDUCTION

The APCC Scallop Society is composed of people who have been members of the Association to Preserve Cape Cod for 25 years or more. Inductees this year are:

Talbot Baker, Michael Corrigan, Robertson and Patricia Dinsmore, Laurie Gates, William and Margaret Greer, Anne Isbister, Lucile Martin, Irma Ruckstuhl, Jacqueline Stowell, and George and Renate Wasserman.

Eliza thanked them all for their continued dedication and service to the Cape Cod environment and APCC.

Awards

Andrew Gottlieb, Executive Director presented the awards:

Esther Snyder Award for Environmental Excellence: Michael Lach, Harwich Conservation Trust

Paul Tsongas Environmental Recognition Award: DEP Title 5 and Watershed Permit Team

APCC Special Recognitions: Nancy Horn and Chris Dennis; Nauset Garden Club and Pollinator Pathway Cape Cod

APCC Honor Roll: Margo Fenn

Executive Director Report - THE YEAR IN REVIEW

Eliza welcomed Andrew Gottlieb, APCC's Executive Director to the podium.

Andrew thanked Lt. Governor Driscoll for joining us today, and for being a great partner of APCC and Cape Cod.

He then thanked the APCC staff, both full time and seasonal, for their continued dedication and hard work on all things Cape Cod, and gave special thanks to Becca Miller, our 2020 Cyanobacteria Intern turned full time Cyanobacteria Lab Manager who is leaving us after 4 years to pursue other opportunities.

Many thanks were also given to the APCC board who have continually been supportive and very happy to pitch in whenever necessary.

This year APCC has been working on many issues including, but not limited to:

- * Cyanobacteria Monitoring
- * Restoration Monitoring and Construction
- * State of the Waters Program
- * Cape Cod Housing
- * Fresh Water Initiative -Regional Pond Monitoring Program
- * Holtec – Decommissioning the Pilgrim Nuclear Plant and discharge of radioactive water into CC Bay
- * 208 Plan
- * Wastewater Funding
- * Title V septic regs
- * Multi-Purpose Machine Gun (MPMG) Range

Andrew thanked the membership for their continued support.

Eliza readdressed the membership:

"The important work done by our staff is dependent on your contributions, so THANK YOU ALL for your continued financial support."

Adjournment

Eliza asked if there is any other business to be addressed before we close the Annual meeting.

Hearing none, Eliza asked for a motion to adjourn the 2023 Annual Meeting of the Association to Preserve Cape Cod. A motion was made and seconded to adjourn the APCC 55th Annual Meeting. It was passed unanimously.

Thank you all for attending.

