**COUNTY OF DUKES COUNTY**

**Dukes County Commissioners**

meeting is scheduled for

**Wednesday, July 1, 2020**

4:30 PM

Remote participation only

Join Zoom Meeting

<https://zoom.us/j/99260571817?pwd=bngrQU9ZcXR5UE5rVkNaMkxWenczUT09>

Meeting ID: 992 6057 1817

Password: 760410

One tap mobile

+16465588656,,99260571817#,,,,0#,,760410# US (New York)

+13017158592,,99260571817#,,,,0#,,760410# US (Germantown)

Revised Agenda:

1. Minutes 6-24-2020
2. Appointment of Rise Tierney as West Tisbury representative to the Dukes county Regional Housing Authority
3. Alchemy request for license / county licensing policy
4. Steamship Authority report – Jim Malkin
5. Airport MASSDOT ASMP GRANT ASSURANCES – LIGHTED X REPAIR - vote
6. Allocation of Overhead Plan – update
7. Declaration of Surplus
8. FY2021 Capital Improvement Budget
9. Manager’s Report

* Navigator grant - $50K for next two years for VHCAP
* CACCI Cares Act grant - $30K for 18 months for DC Social Services
* Board of Health Shared Services grant
* Youth Task Force grant - extension
* Town funding for regional services – homelessness prevention
* Beaches – State Beach, Norton Point, Eastville Beach

1. Appointment process discussion (15min)
2. New business - Anything the Chairman did not reasonably anticipate for discussion when filing the meeting notice to be posted.
3. Calendar: Dukes County Commissioners Meeting 7-15-2020 at 4:30PM

This notice is posted in accordance with MGL Chapter 30A, Section 20 (c) and amendments thereto:

T. George Davis.

T. George Davis

Clerk of the Courts

Posted on Date: 6-29-2020 Time: 1:05pm