

Committee Members

Chair: John Ohman (Dennis)

Vice Chair: James Killion (Sandwich)

Randi Potash (Chatham)

George Slade (Bourne)

Susan Warner (Yarmouth)

Alternates

Mary Chaffee (Brewster)

Vacant

Clerk of the Assembly Owen Fletcher

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CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES STANDING COMMITTEE ON FINANCE

https://www.capecod.gov/county-government/assembly-of-delegates

MEETING AGENDA

July 13, 2022 at 5:00 P.M. (Remote only)

Pursuant to Chapter 20 of the Acts of 2021, this meeting of the Barnstable County Assembly of Delegates will be conducted via remote means only, in accordance with applicable law. Members of the public may watch the meeting through live, real-time broadcast at www.youtube.com/user/BarnstableCounty. Meeting documents are available in advance at https://www.capecod.gov/county-government/meeting-center/. The County of Barnstable does not discriminate in the administration of its programs or activities on the basis of race, color, religion, national origin, disability, age, sex, sexual orientation, gender identity or other category protected by state and federal anti-discrimination laws and regulations. Reasonable accommodations for people with disabilities are available upon request. For more information or to file a complaint please contact Justyna Marczak, Barnstable County ADA/Non-Discrimination Coordinator at imarczak@barnstablecounty.org.

Members of the public may participate remotely by: **Microsoft Teams**: Join at <u>https://teams.microsoft.com/l/meetup-</u> join/19%3ameeting_MmY4NjMzZjgtMTE0Mi00ZmYxLTkyY2EtYzFmZTNjZWNkNmFh%40thread.v2/0?conte xt=%7b%22Tid%22%3a%2284475217-b423-48db-b766ed4bbbea74f1%22%2c%22Oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d Phone: Call (781) 469-0191. Phone Conference ID: 586 324 313#. Entering a Meeting ID: 277 097 552 329. Passcode: Q4uaXb

- 1. Call to Order, Remote Meeting and Recording Statements
- 2. Moment of silence to honor our troops who have died in service to our country, and all those serving our country in the Armed Forces
- 3. Pledge of Allegiance
- 4. Call of the Roll and Declaration of a Quorum Assembly Clerk
- Proposed Ordinance 22-19, to authorize the Board of Commissioners to approve operating budget transfers in the amount of \$39,400.00 for salaries, fringe benefits and supplies in accordance with Cape Cod regional government Home Rule Charter, Section 2 – 8, item (d) (iii)
- 6. Proposed Ordinance 22-20, To transfer to a special revenue fund by making supplemental appropriations fiscal year two thousand twenty-three in the amount of \$2,500,000 to fund the Regional Freshwater Initiative Program.
- 7. Discussion regarding Regional American Rescue Plan Act (ARPA) Advisory Committee Recommendations
- 8. Adjournment

Please note that the Assembly Standing Committee on Finance may take official action on any item above, including votes on recommendations for action to the full Assembly.

Owen Fletcher, Clerk Assembly of Delegates



The mission of Barnstable County is to promote and sustain a pro-active open government that enhances the quality of life for the citizens of Barnstable County.