

EXECUTIVE COMMITTEE MEETING

February 17, 2021
10:00am to 12:00pm

Joining and Participating in the Meeting

1. This meeting will be held on-line via Zoom. You do not need Zoom software to participate, however we encourage you to download the Zoom app if you are able.
2. You can join the meeting from your computer, tablet, or smartphone by clicking this link: <https://us02web.zoom.us/j/88180452644?pwd=Q3V6OEt5VGlxODZkSzBvK0Q2U2xqdz09>. If you do not use the link and go straight to the Zoom website/app you will need the following information: Meeting ID: 881 8045 2644 and Passcode: 923959.
3. You can listen via your computer microphone or your phone by dialing (646) 558-8656, Meeting ID: 881 8045 2644 and Passcode: 923959.

Meeting Agenda

Subject	Presenter(s)	Details	Shared via Zoom	Committee Action Requested Today	Time
Introduction	Regina Lyons, Chair	Welcome, approve November notes, and walk-through agenda.	Agenda	None.	10 min
Program Update	Richard Friesner, NEIWPC Mike Gerel, NBEP	Highlight program financials and accomplishments since November 2020.	PPT	None.	20 min
Science Advisory Committee New Member Nominations	Jamie Vaudrey, University of Connecticut Courtney Schmidt, NBEP	Describe Science Advisory Committee (SAC) nominating process and presentation of 2021 slate of five new SAC members.	PPT	Discussion. Decide whether to send slate to Steering Committee for review and approval in April.	20 min
Break					5 min
NBEP Host Discussion	Regina Lyons, Chair Susan Sullivan, NEIWPC	Update on discussions between EPA and NEIWPC. After review of the new EPA Funding Guidance (issued in October 2020), EPA and NEIWPC have agreed it is an appropriate time for EPA Region I to investigate NBEP host options.	None	Discussion. Approve formation of subcommittee to investigate host options for NBEP.	35 min
NBNERR	Caitlin Chafee, NBNERR	Offer overview of NBNERR and 2021 priorities.	PPT	None.	15 min
Announcements	EC members	Members offer any announcements.	None	None.	10 min
Meeting Close	Julia Bancroft, NBEP	Highlight any action items and note upcoming meeting dates.	None	None	5 min