

EXECUTIVE COMMITTEE MEETING

June 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. You can join the meeting from your computer, tablet, or smartphone by clicking this link:
<https://us02web.zoom.us/j/83024617389?pwd=NlZSb21JUzZCbHFCYkdXSW9iRkpwQT09>.
2. If you do not use the link and go straight to the Zoom website/app you will need the following information:
Meeting ID: 830 2461 7389, Passcode: 052057
3. You can listen via your computer microphone or your phone by dialing (646) 558-8656, Meeting ID: 830 2461 7389, Passcode: 052057.

Meeting Agenda

| Subject | Presenter(s) | Shared via Zoom | Committee Action Requested Today | Time |
|--|---|----------------------------|--|--------|
| Introduction | Regina Lyons, Chair | Agenda | Approve April notes. | 5 min |
| Program Report | Richard Friesner, NEIWPC Mike Gerel, NBEP | PPT | None. | 20 min |
| Steering Committee Member Replacement | Mike Gerel, NBEP | PPT | Approve approach to replacing Laura Blake, Pieter de Jong, and Nick Wildman | 15 min |
| Host Transition Update | Regina Lyons, EPA Caitlyn Whittle, EPA Richard Friesner, NEIWPC | None. | Offer any questions. | 15 min |
| FY2021 Work Plan and Budget Discussion | Mike Gerel, NBEP | PPT Work Plan Budget | Discuss and set stage for preliminary approval of FY2021 Work Plan and Budget. | 45 min |
| Member Update Round Robin | Committee Members | Verbal | Offer updates. | 15 min |
| Meeting Close | Julia Bancroft, NBEP | None | None. | 5 min |