

STEERING COMMITTEE MEETING

December 16, 2021

2:00pm to 4:15pm

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://rwu.zoom.us/j/96890186009>.
2. If you do not use the link and go straight to the Zoom website/app you will need the following information: Meeting ID: 968 9018 6009.
3. You can listen via your computer microphone or your phone by dialing (312) 626-6799, Meeting ID: 968 9018 6009.

Meeting Agenda

Subject	Presenter(s)	Shared via Zoom	Committee Action Requested Today	Time
Meeting Open	Regina Lyons, Chair	Agenda	Approve September notes.	15 min
Short Program Report	Mike Gerel, NBEP Courtney Schmidt, NBEP	PPT	Offer questions or comments.	10 min
Town of Warren, RI Market to Metacom Project <i>A neighborhood plan that holistically addresses water quality and climate change challenges while promoting economic redevelopment. See more here StoryMap.</i>	Kate Michaud, Town Manager Bob Rulli, Planning Director Arnold Robinson, Fuss & O'Neil	PPT	Share questions and comments.	45 min
Committee Member Updates	Committee members	None	Offer updates.	20 min
Introduction to Draft NBEP Bylaws	Mike Gerel, NBEP Committee members	PPT	Offer initial response to overview of the draft bylaws and Executive Committee feedback and weigh in on next steps to get to a final version ready for approval in January.	30 min
Meeting Close	Mike Gerel, NBEP	None	Pick favored meeting dates for 2022.	15 min