

## STEERING COMMITTEE MEETING

March 17, 2022  
12:30 to 3:30pm

### 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/91825506808?pwd=Y1owemljaUpaQmxrczh6azNMNE9zUT09>.
2. If you do not use the link and go straight to the Zoom website/app you will need the following information: Meeting ID: 918 2550 6808, Passcode: 185311.
3. You can listen via your computer microphone or your phone by dialing (646) 876 9923, Meeting ID: 918 2550 6808, Passcode: 185311.

### Meeting Agenda

Subject	Presenter(s)	Shared via Zoom	Committee Action Requested Today	Time
Meeting Open	Regina Lyons, EPA, Chair	Agenda	Review and consider approval of December notes.	10 min
NBEP Bylaws	Mike Gerel, NBEP Reginia Lyons, EPA Chair	PPT	Review and consider approval of final NBEP Bylaws advanced from the Executive Committee.	45 min
Quarterly Program Report	Mike Gerel, NBEP Courtney Schmidt, NBEP	PPT	Offer questions or comments.	20 min
Public Comment/Break				10 min
Bipartisan Infrastructure Legislation Project Ideas	Steering Committee members	None	Provide initial feedback on staff ideas and/or your own ideas for BIL funding.	30 min
Steering Committee Member Updates	Steering Committee members	None	Offer updates.	30 min
<i>Steering Committee members up for reappointment depart meeting</i>				
Steering Committee Member Reappointments	Mike Gerel, NBEP Sue Kiernan, RIDEM	PPT	Review and consider approval of the list of Steering Committee reappointments from the Executive Committee.	30 min
Meeting Close	Regina Lyons, EPA, Chair	None	None	5 min