

## STEERING COMMITTEE MEETING

### Hybrid Meeting

June 30, 2023

10:00a to 12:30p

### Participating in the Meeting

- 1) In-person option
  - 1 Service Road, Providence, Rhode Island 02905. See page 2 for maps and photos.
- 2) Zoom option
  - 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 phone by clicking this link: <https://rwu.zoom.us/j/97517264600?pwd=N2hidlFHWUdNeG5JbkhQNkh2eWJQUT09>.
  - If you do not use the link and go straight to the Zoom website/app you will need the following information: Meeting ID: 975 1726 4600 and Passcode: 287066
  - You can listen via your computer microphone or your phone by dialing (646) 876-9923.

### Meeting Agenda

Topic	Presenter(s)	Shared via Zoom	Formal Committee Action Requested	Start Time
Meeting Open & Introductions	Caitlin Chaffee, Chair	Agenda	Approve March meeting notes.	10:00a
FY2023 Base Workplan & Budget	Mike Gerel, NBEP	PPT	Approve workplan and budget.	10:15a
2023 EPA Program Evaluation Results	Kathleen Kutschenreuter, EPA HQ Caitlyn Whittle, EPA Region 1 Laura Blackmore, Puget Sound Partnership	PPT	None.	11:15a
Public Comment / Break				12:00p
Quarterly Updates	NBEP staff Committee members	PPT	None.	12:05p
Meeting will end promptly at 12:30p				

