

## STEERING COMMITTEE MEETING

September 15, 2022

1:00 to 4:00pm

### 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 phone by clicking this link:  
<https://rwu.zoom.us/j/95541859777?pwd=SDR0SGsrZnJidJmZExpNHhTZmFUZz09>.
2. If you do not use the link and go straight to the Zoom website/app you will need the following information—Meeting ID: 955 4185 9777 and Passcode: 184060.
3. You can listen via your computer microphone or your phone by dialing (646) 876-9923.

### Meeting Agenda

Subject	Presenter(s)	Shared via Zoom	Formal Committee Action Requested Today	Time
Meeting Open	Regina Lyons, EPA, Chair	Agenda	Approve June notes.	10 min
Quarterly Program Report	NBEP Staff	PPT	None.	30 min
Steering Committee Member Updates	Committee members	None	None.	30 min
Form DEIJ Subcommittee	Mike Gerel, NBEP	PPT	Approve formation of subcommittee.	20 min
Public Comment/Break				10 min
FY2021 Left Over Funding Re-Budget Introduction	Mike Gerel, NBEP	PPT	None.	15 min
FY2021 Re-Budgeting Exercise and Discussion	Committee members	Google Sheet	None.	60 min
Meeting Close	Regina Lyons, EPA	None	None.	5 min