



AGENDA

Management Committee Meeting

Wednesday, April 8, 2020

10:00am - 12:30pm

Zoom Conference Call Information

Click the below link to the Join Zoom Meeting through your computer

<https://cornell.zoom.us/j/805999111>

Meeting ID: 805 999 111

Or call in on your phone

+1 646 876 9923

Access Code: 805999111#

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10:00 AM	Welcome and Introductions – Aisha Sexton-Sims (USEPA Region 2)
10:05 AM	January Management Committee (MC) Meeting Summary (review and approval of minutes) – Aisha Sexton-Sims
10:10 AM	PEP March Program Update Review – Sarah Schaefer (PEP Program Coordinator) & Elizabeth Hornstein (PEP State Coordinator) <ul style="list-style-type: none">• Please come with any questions you may have after reviewing the March PEP Program Update.
10:15 AM	Update on EPA Grant Funds that will expire September 30 th , 2020 - Joyce Novak (PEP Director)
10:30 AM	FFY 2020 Budget & Workplan Review and Recommendation to Policy Committee– Joyce Novak <ul style="list-style-type: none">• Click here for FFY 2020 PEP Budget & Overview.• Click here for the FFY 2020 PEP- Suffolk County Workplan and Budget.• Click here for the FFY 2020 PEP- NEIWPCC Workplan and Budget.• MC voting members review PEP FFY 2020 Budget & Workplans and discuss any questions.• MC voting members vote on whether to approve PEP FFY 2020 Budget & Workplans and make a recommendation to the Policy Committee for their vote on May 6th.
12:00 PM	Update on Organizational Structure, Governance Procedures and Guiding Principles for the Peconic Estuary Partnership document– Joyce Novak
12:15 PM	CCMP Revision Update and Next Steps – Joyce Novak <ul style="list-style-type: none">• Review Status of Final CCMP Development.
12:25 PM	New Business, Next Steps and Next Meeting Dates – Aisha Sexton-Sims <ul style="list-style-type: none">• 2020 MC Meeting Schedule:<ul style="list-style-type: none">○ July 8th, 2020○ October 14th, 2020
12:25 PM	Public Comment Period - Please indicate at the beginning of the meeting if you would like to speak.
12:30 PM	Adjourn