



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

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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 |