

RBP Executive Board Meeting
Thursday, January 24
2pm
NVCOG Conference Room
49 Leavenworth Street, Third Floor
Waterbury, CT 06702

Dial-in: 203.489.0355 Conference Code: 006099#

## **AGENDA**

- i. Call to order/Roll Call
- ii. Public Comment
- iii. NVCOG EPA Assessment Funding current activities and planning
- iv. RBP Executive Board Review Operating Procedures as amended; Review Objections
  - a. Recommended motion: to adopt the Operating Procedures as amended.
- v. RBP Executive Board Discuss temporary appointment of two (2) vacant positions until the 2019 RBP Annual Meeting
- vi. Other
- vii. Adjournment