**Committee members:**

Rick Balla, EPA/R2

Gregory Capobianco, NYSDOS

Mel Coté, EPA/R1

Sylvain DeGuise, CTSG

Holly Drinkuth, CAC/TNC

Pamela Elardo, NYCDEP

Nancy Ferlow, USDA/NRCS/CT

James Hagy, EPA/ORD

Susy King, MADEP

Darcy Lonsdale, STAC/NY

Dawn McReynolds, NYSDEC

Jonathan Morrison, USGS/CT

Suzanne Paton, USFWS

Jennifer Perry, CTDEEP/BWPLR

Evelyn Powers, IEC

Todd Randall, USACE

Nancy Seligson, CAC/NY

Rebecca Shuford, NYSG

Susan Sullivan, NEIWPCC

Mark Tedesco, EPA/LISO

Brian Thompson, CTDEEP/BWPLR

Sue Van Patten, NYSDEC/DW

Penny Vlahos, STAC/CT

Gary Wikfors, NOAA/NMFS

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2021 Meetings:
Thursdays, January 21;
April 15; July 15; October 21.
Meetings are open to the public.

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| **LISS Management Committee, July 15, 2021 Meeting Agenda** Microsoft Teams meeting   |
| 9:00 am | **Welcome/Introductions/Logistics*** Approval of 4/15 Meeting Summary
* Proposed agenda changes
* Personnel and Organizational Updates
 | Mark Tedesco |
| 9:10 am | **Reports*** STAC Update
* CAC Update
 | Darcy Lonsdale/Penny Vlahos/Jim AmmermanNancy Seligson/Holly Drinkuth |
| 9:30 am | **Recap of FY21 Work Plan and Budget**  | Leah O’Neill |
| 9:45 am | **FY22 Work Plan Development*** Administration’s proposed FY 22 LIS funding
* Estimated base program funding level
* Developing work group priorities
* Science needs update
* Federal coordinating group
* EJ request for proposals
* 2022 LISFF
 | Mark TedescoLeah O’NeillCayla SullivanJim AmmermanEsther NelsonNikki TachikiBessie Wright |
| 10:30 am | **Stretch Break** |  |
| 10:40 | **Discussion of FY22 Work Plan Development*** Ad hoc planning group
 | All |
| 11:00 | **Presentation: Bioextraction Initiative Updates** | Kristin Kraseski, NYSDEC/NEIWPCC |
| 11:30 | **Presentation: Offshore wind undersea cable coordination and planning process in NY** | Gregory Lampman, NYSERDA |
| 12:00 pm | **Updates*** 2021 LIS Futures Fund
* Open science initiative
* LIS Communications Plan
* Others?
 | Bessie WrightAlex HuddellRobert Burg |
| 12:30 pm | **Next Meeting Agenda & Adjournment** | Mark Tedesco |