



Management Committee

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LISS Management Committee, October 21, 2021 Meeting Agenda

Microsoft Teams meeting

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
 TBD, CTDEEP/BWPLR
 Evelyn Powers, IEC
 Todd Randall, USACE
 Nancy Seligson, CAC/NY
 Rebecca Shuford, NYSG
 Susan Sullivan, NEIWPPC
 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.

9:00 am	Welcome/Introductions/Logistics <ul style="list-style-type: none"> Approval of 7/15 Meeting Summary Proposed agenda changes Personnel and Organizational Updates 	Mark Tedesco
9:10 am	Reports <ul style="list-style-type: none"> STAC Update CAC Update 	Darcy Lonsdale/Penny Vlahos/Jim Ammerman Nancy Seligson/Holly Drinkuth
9:30 am	FY22 Work Plan and Budget Process Overview <ul style="list-style-type: none"> Administration's proposed FY 22 LIS funding Match requirements and constraints Estimated base program overview Work group priorities Process and Schedule Federal Partners Coordinating Group 	Mark Tedesco Leah O'Neill Esther Nelson
10:50 am	Stretch Break	
11:00 am	Environmental Justice Work Group Requests <ul style="list-style-type: none"> General overview and updates LIS EJ Screen Mapping FY 22 Priorities Exploring an EJ Committee Integration of EJ throughout LISS Work Groups 	Bessie Wright Jordan Welnetz Nikki Tachiki Jimena Perez
12:00 pm	CT DA/BA presentation on HAB monitoring	Emily Van Gulick, CTDA/BA
12:30	Implementation Tracking and Program Reporting <ul style="list-style-type: none"> Sharepoint and Power BI LISS Website Program Implementation and Progress 	Cayla Sullivan
12:45 pm	Next Meeting Agenda & Adjournment	Mark Tedesco