

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, December 15, 2022

11:00 a.m.

Final Agenda

- 1) Approve Meeting Minutes: November 17, 2022
- 2) Financial Update
- 3) Project Update
- 4) Environmental Review
 - a) Lead Agency Declaration
 - i. Kent-MB-1000 (Longfellow Drive)
 - ii. Y-MU-40 (Hallock's Mill Road)
 - b) Negative Declaration
 - i. Y-MU-1001 (N. Westchester Executive Park)
- 5) O & M Program Update
- 6) Checks and Vouchers
- 7) Other business
- 8) Adjournment