



## NOTICE OF REGULAR MONTHLY MEETING BY ZOOM

DATE: Thursday, June 11, 2020  
TIME: 10:00 a.m.  
ACCESS: DIAL-IN: +1 646 558 8656  
Meeting ID: 897 5195 9274  
URL: <https://us02web.zoom.us/j/89751959274>

### AGENDA

*(Don Stein, Chairman; Bob Valentine, Vice Chairman; Charlie Perotti, Secretary; Mike Criss, Treasurer)*

- 10:00 AM Roll Call, Call to Order, and Opportunity for Public Comment. Don Stein, Chairman.
- 10:05 AM Town by Town Updates and Issues, with Focus on Town Hall and Municipal Recreation Area Re-Opening Plans.
- 10:25 AM Region 5 Parcel Mapping for Enhanced Emergency Response and Associated Projects (see Attachment A). Janell Mullen.
- 10:40 AM Overview of Proposed Economic Development Projects Submitted by the NWC Economic Development Corporation for Funding with EDA Grant (see Attachment B). Jocelyn Ayer.
- 10:55 AM Request for Authorization to Expand Natural Hazard Mitigation Plan Update to Cover all 21 Towns in the Northwest Hills Region (see Attachment C). Rick Lynn.
- 11:00 AM Status of Organization and Function of Local and Regional Recovery Committees. Marty Connor, Chairman, ESF-14 (Long Term Recovery) for Region 5 (see Attachment D).
- 11:10 AM Introduction of Noah Swanson, SustainableCT Summer Intern (see Attachment E).
- 11:15 AM Administrative Items
- a. Approval of Minutes for Meeting of May 14, 2020 (see Attachment F).
  - b. Approval of Financial Statement for April 2020 (see Attachment G).
  - c. Election of NHCOC Officers and Executive Committee for FY 2020-2021 (see Attachment H). Bob Geiger, Nominating Committee Chairman.
  - d. Request for Approval of Regional Service Grant Spending Plan and Budget and NHCOC Goals and Objectives for FY 2020-2021 (previously distributed).
  - e. Request for Approval of ConnDOT 5310 Program Grant Application in Support of the Rural Independent Transportation Service (RITS) (see Attachment I).
  - f. Request for NHCOC Letter of Support for Open Space (OSWA) Applications.
  - g. Authorizing Resolution to Continue Serving as Applicant for EMPG Funding in Support of the Region 5 Haz-Mat Team (see Attachment J). Rick Lynn.
  - h. Approval of Authorizing Agreement between NHCOC and Geer for State Matching Grant Program (see Attachment K).
- 11:35 AM Other Business as Raised by Members and Adjournment

Topic: NHCOG Meeting

Time: Jun 11, 2020 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

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