

**Meeting of the  
Western Connecticut Council of Governments  
October 22, 2015 – 12:30 p.m.**

**Stamford Government Center  
888 Washington Blvd., 6<sup>th</sup> Floor Training Room, Stamford, CT 06901**

**Agenda**

1. **MEETING CALL TO ORDER and ROLL CALL:** Hon. Matthew Knickerbocker, Chairman
2. **FEATURED GUEST:**  
Holly Drinkuth, Director, Outreach and Watershed Programs, The Nature Conservancy, will present The Nitrogen Load Model for Saugatuck River Watershed
3. **PUBLIC PARTICIPATION**
4. **ACTION ITEMS:**
  - a) Approval of September 17, 2015 Minutes Attachment 4.a, pp. 1-3
  - b) Treasurer's Report for August 2015 (First Quarter Report at next meeting) Attachment 4.b, pp. 4-9
5. **INFORMATION ITEMS:**
  - a) Consideration of unelected COG voting representatives
  - b) Office Consolidation
  - c) Regional Election Monitors
  - d) Drug Task Force Attachment 5.a, pp. 10-11
  - e) Legislative Committee
  - f) Funding Opportunity, Hazard Resilience Attachment 5.b, pp.12
6. **STAFF PRESENTATIONS: New WestCOG Website and Congestion Management Process Report**
7. **NEXT MEETING:** November 19, 2015 Danbury
8. **ADJOURNMENT**

*For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at [help@westernctcog.org](mailto:help@westernctcog.org). Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con Western Connecticut Consejo de Gobiernos por lo menos cinco días hábiles antes de la reunión al [help@westernctcog.org](mailto:help@westernctcog.org).*