

Executive Committee Meeting Agenda

WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT • November 1, 2017 at 3:00 PM

1. Programs
 - a. Transportation
 - i. Plan/program updates
 - ii. Study updates
 - iii. Website
 - b. Economic development
 - i. CEDS/EDD
 - c. Environmental management
 - i. State Plans
 - ii. MS4
 - iii. CRS
 - iv. Tree study/plan
 - v. Agricultural viability
 - d. Regional services
 - i. Regional GIS
 - ii. Assessment study
 - iii. Snow plow study
 - iv. Future developments
 - e. Grant applications
2. Finances and operations
 - a. Committees
 - i. 2017-2018 Executive Committee meetings
 - ii. Nominating Committee
 - iii. Legislative Committee and Breakfast
 - b. Organizational Developments
 - i. 501c3 mission and bylaws
 - ii. Federal eligibility
 - c. State budget
 - d. Delegation of Authority
 - e. Procurement guidelines
 - f. FOIA policy
3. COG meeting agenda
4. Other items