

Executive Committee Meeting Agenda

WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT • September 12, 2018 at 2:00PM

1. Programs
 - a. Transportation
 - i. Planning
 1. Long-Range Transportation Plan
 2. Corridor studies
 3. Other
 - ii. Programming
 - b. Economic development (EDD)
 - c. Environmental management
 - i. Tree study/plan
 - ii. CRS
 - d. Regional services
 - i. Traffic counting program
 - ii. Air quality monitoring
 - iii. Future developments
 1. Regional GIS
 2. Health insurance
 3. Tags and permits
 - iv. Public safety
 - e. Grant applications
 - i. Hazard mitigation
2. Finances and operations
 - a. Organizational developments
 - i. 501c3 next steps
 - ii. Federal eligibility
 - b. Personnel
 - c. Reporting requirements
 - d. FY17-18 Audit
 - e. Fund balance policy
3. State/federal affairs
 - a. Groundwater quality
 - b. Long Island Sound
4. COG meeting agenda
5. Other items

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