

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360
(860) 889-2324/Fax: (860) 889-1222/Email: office@seccog.org

11 February 2020

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Mark Nickerson, Chairman

The Council of Governments will meet on **Wednesday, February 19, 2020**, at **8:30 a.m.**, at the SCCOG office, 5 Connecticut Avenue, Norwich, CT.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Act on Minutes of the January 15th meeting (*Attachment #1*)
- 5) Treasurer's Report
- 6) Public Comment
- 7) Communications (*Attachment #2*)
- 8) Guest Speaker: David Kooris, Andrew Lavigne, CT Port Authority
- 9) Committee and Liaison Reports:
 - A) Executive Committee (*Attachment #3*)
 1. Regional Service Grant (RSG) Update
 2. SCCOG Vacancies on EWIB CEO Council, SECHA, RHSCC – *action item*
 3. Use of FY 2016 PL Carryover Funds – *action item*
 4. Other
 - B) Legislative Committee/Legislative Update
 - C) Tribal Liaison Representatives
 - D) Military Command Representative
 - E) Congressional Office Report
 - F) seCTer
 - G) Eastern CT Tourism District: Mystic Country
 - H) SEAT

Member Municipalities: Bozrah * Colchester * East Lyme * Franklin * Griswold * Borough of Jewett City * City of Groton * Town of Groton * Lebanon * Ledyard * Lisbon * Montville * New London * North Stonington * Norwich * Preston * Salem * Sprague * Stonington * Stonington Borough * Waterford * Windham

If language assistance is needed, please contact SCCOG at 860-889-2324, office@seccog.org

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- I) SCCOG Regional Water Committee
- J) Regional Emergency Planning Team
- K) Regional Human Services Coordinating Council
- L) SE CT Cultural Coalition

- 10) Executive Director's Report (*Attachment #4*)
- 11) Old Business
- 12) New Business
- 13) Next Meeting: **Wednesday, March 18, 2020**
- 14) Adjournment

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