SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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11 February 2021

To: SCCOG Representatives and Alternates

Liaison Representatives Other Interested Parties

From: Fred Allyn, III, Chairman

The Council of Governments will meet on <u>Wednesday</u>, <u>February 17, 2021</u>, at **8:30** *a.m.*, via Zoom. *Instructions to join meeting are at bottom of agenda*.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Act on Minutes of the January 20th meeting (Attachment #1)
- 4. Treasurer's Report (Attachment #2)
- 5. Communications None
- 6. Public Comment
- 7. **Guest Speakers: A)** CTDEEP Commissioner Katie Dykes re: Coalition for Sustainable Materials Management Plan and **B)** CAPT Todd Moore, Adam Wright, SUBASE re: Intergovernmental Support Agreements
- 8. COVID-19 Response Discussion
- 9. Committee and Liaison Reports:
 - A) Executive Committee (Attachment #3)
 - 1) DEMHS Region 4 Regional Recovery Steering Committee Update
 - 2) JLUS Parking Management Plan *Update*
 - 3) Future Transportation Planning Funding
 - 4) Other
 - B) Legislative Committee
 - C) Tribal Liaison Representatives
 - D) Military Command Representatives
 - E) Congressional Office Report
 - F) seCTer
 - G) Eastern CT Tourism District: Mystic Country

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

- H) SEAT
- I) SCCOG Regional Water Committee
- J) Regional Emergency Planning Team
- K) Regional Human Services Coordinating Council
- L) SE CT Cultural Coalition
- 9. Executive Director's Report (To be provided at Meeting)
- 10. Old Business:
- 11. New Business:
- 12. Next Meeting: March 17, 2021; Next COVID-19 Call: March 3, 2021
- 13. Adjournment

Zoom Meeting Instructions:

Join via computer (recommended):

https://us02web.zoom.us/j/84070643409

Join via phone: 929-205-6099 Meeting ID: 840 7064 3409