## SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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October 17, 2023

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Danielle Chesebrough, Chairman

The Council of Governments will meet <u>Wednesday</u>, <u>October 25th</u>, at 8:30 AM at 5 Connecticut Avenue, Norwich. Meeting materials are available at <u>bit.ly/SCCOGOct23</u>. This meeting was postponed from its originally scheduled date of October 18<sup>th</sup>.

## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Act on Minutes of the September 20th Meeting (Attachment 1)
- 4) Treasurer's Report (Attachment 2)
- 5) Communications
- 6) Public Comment
- 7) Speaker: Eastern CT Land Bank
- 8) Committee and Liaison Reports
  - a) Executive Committee (Attachment 3)
    - i) STIP/TIP Amendments (to be taken up under new business)
    - ii) Resolution: Endorsement of Safety Performance Measures Targets (Attachment 4)
  - b) Legislative Committee
  - c) Tribal Liaison Representatives
  - d) Military Command Representatives

- e) Congressional Office Report
- f) seCTer
- g) Eastern CT Tourism District
- h) SEAT
- i) Regional Water Committee
- j) Regional Emergency Planning Team
- k) Regional Human Services Coordinating Council
- I) Southeastern CT Cultural Coalition
- m) Health Districts
- n) Solid Waste Committee
- 9) Executive Director's Report (Attachment 5)
- 10) Old Business
- 11) New Business
  - a) STIP/TIP Amendments (Attachments 6a, 6b)
- 12) Next Meeting: November15, 2023
- 13) Adjournment