

Peconic Estuary Partnership Management Committee Meeting Agenda

April 19, 2023

10am – 12:30pm

LOCATION:

Suffolk County Community College, [121 Speonk-Riverhead Road](#), Riverhead, NY 11901

Montaukett Learning Resource Center
Library (MLRC)

Links to: [College Map](#); [Google Map](#)

Parking Directions: Enter the main community college from Speonk-Riverhead Road, stay right on Ring Road until you turn left into parking area #6, closest to the center of campus near the MLRC building.

[Link to Briefing Materials Folder](#)

- Agenda:

10:05 Welcome & Roll Call – Bob Nyman, EPA – Management Committee Chair

10:10 Review of Minutes from the January 11th, 2023 meeting – Bob Nyman, EPA – Management Committee Chair

ACTION: Management Committee approved January 11th, 2023 Minutes.

10:15 Presentation of PEP FY23 EPA320 General Budget Work Plan (not including BIL) – Joyce Novak, PEP Executive Director

- FY23 PEP Work Plan: Suffolk County Funds
- FY23 PEP Work Plan: Stony Brook University Funds

ACTION: Discussion & recommendation of PEP FY23 Work Plan to Policy Committee for approval.

11:15 Presentation of PEP Bipartisan Infrastructure Law (BIL) Requirements: – Joyce Novak ● A presentation and discussion of PEP Bipartisan Infrastructure Law Funding 5 Year Plan: 2022-2026 ● Equity Strategy: PEP 2023 IDEAS Strategy

- Update: BIL 2022 funds released by EPA, 2023 to be released as early as May 2023.

ACTION: Discussion & recommendation of PEP BIL Funding 5 Year Plan to Policy Committee for Approval.

11:35 Presentation of PEP Financial Plan – Joyce Novak

- A presentation and discussion of PEP Financial Plan

ACTION: Discussion & recommendation of PEP Financial Plan to Policy Committee for Approval.

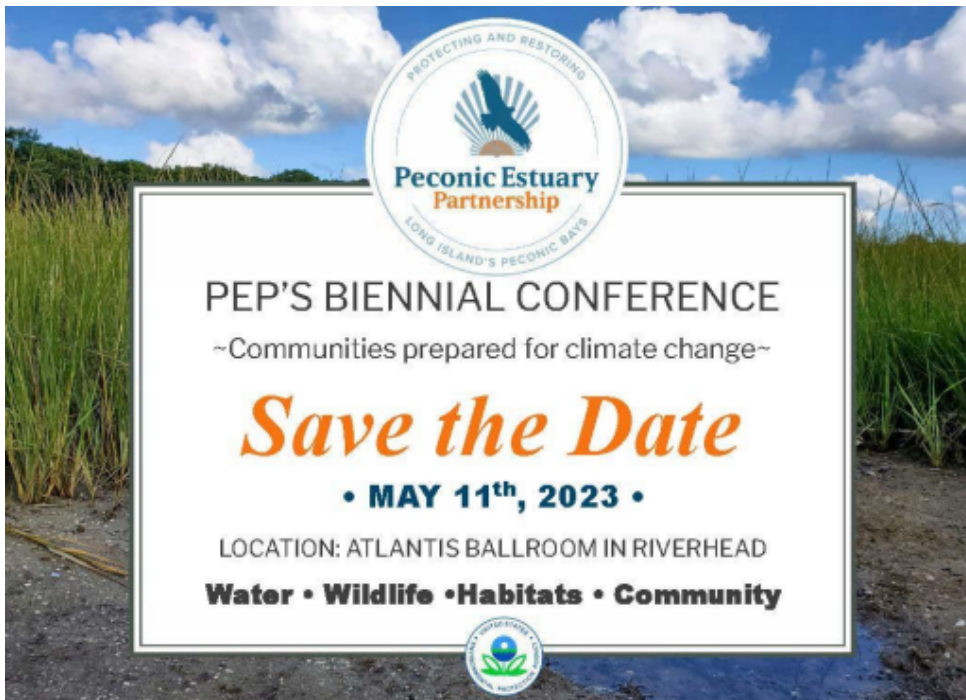
12:00 PEP Brief Program Updates – Joyce Novak

12:20 Public Portion / Additional Comments

- Next Management Committee meeting April 19, 2023.

12:30 Adjourn- Bob Nyman, EPA – Management Committee Chair

There will be a special **Management & Policy Committee review & discussion** for the recommendation of the PEP communication plan, and wildlife management plan needed for final CCMP approval by EPA. A recommendation will be made at the July 12th, 2023 Management Committee meeting and Policy Committee will approve by email.



*Minutes Approved at 07/12/23 Management Committee