



## **Special Meeting**

**Thursday, October 24, 2013, 10:00am  
GBRC Conference Room  
525 Water Street, Bridgeport, Connecticut**

Executive Committee Meeting (if needed)

- I. Call to Order (GBRC Chairman)**
- II. Public Participation**
- III. Approval of Meeting Minutes (Attachment A):**
  1. September 17, 2013 Regular Meeting
- IV. Communications and Announcements (Attachment B):**
  1. FY 2013 Work Program Status / Financial Report
    - a. GIS Project Update
    - b. Natural Hazard Mitigation Plan
    - c. Regional Performance Incentive Program
  2. Annual Meeting
- V. Action Items:**
  1. Regional Consolidation (handout)
- VI. Other Business**
- VII. Adjourn**