



Council Meeting

Tuesday, December 16, 2014, 2:00 PM
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 25, 2014 Regular Council Meeting

IV. Communications and Announcements (Attachment B):

1. Nutmeg Network & Demonstration Programs, Wendy Rego, CT Education Network
2. FY 2014 Unified Work Program Status/Administration (B-1A) and Financial Audit (B-1B)
3. Election of Officers
4. 2015 Meeting Schedule
5. Local Transportation Capital Improvement Program (Attachment B-2)

V. Action Items (Attachment C):

1. EPA Revolving Loan Fund (C-1A), Fund Manager Agreement (C-1B)
2. EPA Revolving Loan Fund (C-2A), Licensed Environmental Professional Services (C-2B)
3. Regional Performance Incentive Program: Statewide Aerial Imagery Collection, consolidated application for funding (C-3)
4. Regional Performance Incentive Program: Regional GIS Services, Phase II Enhancement (C-4)
5. Brownfields Assessment Activity: Shelton Rd, Trumbull CT (C-5A, C-5B)
6. "Regional Framework for Coastal Resilience in Southern Connecticut," professional services agreement with SCRCOG, National Fish and Wildlife grant (C-6)

VI. Other Business

VII. Adjourn