

WATER QUALITY COORDINATING COMMITTEE

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Brianna Rosamilia
Executive Director

Matthew Ceplo
Chair



Regular Board Meeting
September 19th, 2023
10:00 am – 12:00 pm
Virtual Meeting

Agenda

1. Call to order – Matt Ceplo, Chair
2. Guest Speaker: Beth Roessler, Stream Buffer Coordinator for the NYS DEC's Hudson River Estuary Program. Beth will present on the reasons and resources for protecting and restoring healthy native plants along streams, including details about the Hudson Estuary Trees for Tribes program.
3. Agency updates
 - a. Water Task Force Updates –
 - i. An extension for water conservation grant was approved as of August
 - ii. Leg. Harriet Cornell is not running for the Legislature again and this will impact leadership for the Water Task Force
 - iii. Task Force Coordinator role is still vacant, we have strategized ways to grow the candidate pool but have had limited success
 - iv. We will likely apply for an extension on the watershed assessment grant as the TF Coordinator will look over that grant once hired
4. Treasurer's report
5. Old Business:

6. New Business:
7. Next meeting date: **November 14th, 2023**
8. Adjournment