

Lake Champlain Basin Program
Approved Executive Committee Meeting Summary
April 30, 2020 11:00 AM – 12:00 PM
VIA WEBINAR/TELECONFERENCE

11:00 AM Teleconference and webinar open

Executive Committee members: Joe Zalewski (Meeting Chair, NYS DEC), John Krueger (Chair, HAPAC), Vic Putman (Chair, NY CAC), Mark Naud (VT CAC), Buzz Hoerr (Chair, E&O Committee), Stéfanos Bitzakidis (Quebec MELCC), Neil Kamman (Chair, TAC), Bryan Dore (EPA R1), Pierre Leduc (Chair, Quebec CAC), Pete Laflamme (VT ANR), Mario Paula (EPA R2)

Staff: LCBP: Colleen Hickey, Lauren Jenness, Eric Howe, Meg Modley, Kathy Jarvis; Heather Radcliffe (NEIWPC), Fred Dunlap (LCBP NY Coordinator; NYS DEC), Koon Tang (NYS DEC)

Guests: Tom Berry (Sen. Leahy's office)

11:00 AM Meeting begins

Eric Howe explained that the sole purpose for this meeting would be to review and discuss the proposals submitted in response to the recent Request for Proposals for the COVID Emergency Organizational Support grant program, and to make award decisions. Eric thanked everyone involved, and to the Executive Committee members for considering this grant opportunity and helping LCBP to expedite this grant program to move these funds as quickly as possible to the watershed organizations that need them.

Buzz Hoerr moved to enter into Executive Session to discuss the grant awards. John Krueger seconded. All approved.

- Exit Executive Session.
 - Buzz Hoerr moved to provide up to \$2,500 to support video development training for local watershed partners:
 - John Krueger provided a second on the motion.
 - All in favor. No abstentions.
 - Tom Berry commented that as a non-voting member, this has been a helpful process and will be good for us to know the points of stress for these organizations.
 - Joe agreed, and added that this emergency grant program will strengthen our partnerships with these groups
- John Krueger moved to approve the ROD as presented
 - John Krueger approved
 - Neil provided a second on the motion.
 - All in favor. No abstentions.

12:00 PM Meeting adjourned.