



LCBP EXECUTIVE COMMITTEE MEETING

DRAFT MEETING SUMMARY SEPTEMBER 10, 2024 9:15 AM – 10:15 AM

(VIA MICROSOFT TEAMS)

IN PERSON/HYBRID Teleconference (Contact LCBP for connection information)

Location: [Silver Bay YMCA Retreat and Conference Center](#)

87 Silver Bay Rd, Silver Bay, NY 12874 Phone: (518) 543-8833

9:00 AM Arrival, teleconference and webinar open

9:15 Meeting begins

- **Introductions.** Julie Moore, VT ANR, Chaired this meeting.
- Approval of minutes from previous meeting were tabled until the October 8 Executive Committee meeting.

Participants:

Executive Committee members: Julie Moore (Meeting Chair, VTANR), Joe Zalewski (NYS DEC), Walt Lender (Chair, NY CAC), Pierre Leduc (Chair, Quebec CAC), Denise Smith (Chair, VT CAC), Buzz Hoerr (Chair, E&O Committee), John Krueger (Chair, HAPAC), Neil Kamman (Chair, TAC), MaryJo Feuerbach (EPA R1), Antony Tseng (EPA R2 for Rick Balla).

Staff: Pete LaFlamme (VT DEC), Bryan Dore (EPA R1), Michele Fafette (EPA R2)

Guests: Tom Berry (GLFC), Janelle Hangen (GLFC).

ACTION ITEM: Enter into Executive Session to discuss LCBP-NEIWPCC relations, including personnel matters.

Motion By: Nathalie Provost

Second by: Antony Tseng

Discussion on the motion: none

Vote: all in favor.

10:15 Exit Executive Session.

Adjourn.