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MEETING NOTICE

Environment and Sanitation Committee

Date: Wednesday, January 17, 2018

Time: 7:30 PM

Place: Board Office, 5676 Riverdale Avenue, Suite 100

AGENDA

1. Approval of the minutes of November 15, 2017
2. Quarterly Report from the Water Working Group: Karen Argenti
 - Meeting held by Storm Water Infrastructure Matters (SWIM) at Pratt University, June 21, 2017
 - Tour of Amalgamated Houses with NYC Soil and Water Conservation District and Riverkeeper to explore Green Infrastructure to absorb storm water runoff, held September 25, 2017
 - Tour of Philadelphia Green Infrastructure Projects, held October 18, 2017
 - Annual NYC DEP Long Term Control Plan meeting in Queens, networking and discussion with DEP, November 15, 2017
 - NYC Council DEP oversight hearing: "The City's Wastewater Infrastructure—Current Condition and Future Plans," December 13, 2017
3. Discussion on Department of Environmental Protection's upcoming Long Term Control Plan meeting for the Harlem, Hudson, and East Rivers scheduled for January 31, 2018 at Manhattan College.
4. Chair's Report
5. Old Business
6. New Business

Laura Spalter, chair
Environment and Sanitation Committee