

BROOKLYN COMMUNITY BOARD 9

Antonio Reynoso Borough President Dante B. Arnwine District Manager	dsTO:Baptiste, Fred (Ex-Officio); Rod S. Herbert, Bishop Sylveta Hamilton Gonzales, CB9 Member; Theresa Westerdahl, CB9 Member;FROM:Debbie Timothy, Committee ChairRE:Environmental Protection Committee Meeting January 2, 2024
Fred P. Baptiste Chair	The virtual meeting of the Environmental Protection Committee has been scheduled as follows:DATE:January 4, 2024TIME:7:00 p.m.
Primo Lasana 1 st Vice Chair	PLACE: Meeting ID: 827 2407 4571; No Password Required; 1(646) 558-8656 Livestreamed on the CB9 YouTube page here: https://www.youtube.com/channel/UCciPIIJ01pLvrG0xod1_LvQ
Francisca Leopold	
2 nd Vice Chair	1. Call to Order Meeting
Linda Watson-Lorde Executive Secretary	 Words of Encouragement (Bishop Hamilton-Gonzales) Acceptance of the Minutes of December 5, 2023 & Meeting Agenda for January 4,
Mayna Legoute Treasurer	 2024 Introductions / Roll Call Old Business: Outstanding issues / updates.
Dexter Roberts Member-at-Large Nicolas Almonor	 Drainage systemic issues Zip Cars not moving for alternate side parking Car Share locations in community Ongoing parking & towing issues
Member-at-Large	 DEP Capital improvement project EP Committee goals for 2024
	 New Business: Open discussion on the following: In preparation for our February 2024 presentation with DEP on flood mitigation we will be discussing the concerns/ questions we would like to get clarity on from the DEP presenters
	7. Adjourn

"Namaste."