

NEW YORK CITY WATER BOARD GOVERNANCE COMMITTEE MEETING

Tuesday, December 6, 2022 - 10:30 A.M.

Location: 255 Greenwich Street
Eighth Floor, Room S1/S2
New York, New York 10007

AGENDA

1. Roll Call
2. Resolution: Approval of the Minutes of the Committee's Meeting on December 16, 2021
3. Discussion: Results of Board Members' Annual Self-Evaluation Form
4. Other topics or matters as requested by the Committee Members

The public is reminded that this is a business meeting of the Board. As such, members of the public are asked to refrain from asking questions, and to keep their phones muted. The public is welcome to submit questions to the Board at any time, besides during public meetings, by sending an email to nycwaterboard@dep.nyc.gov or by telephone using phone number 718-595-3594.