



TOWN OF EAST HAMPTON
Community Preservation Fund
Water Quality Unit
300 Pantigo Road, Suite 107
East Hampton, NY 11937
(631) 324-0496 Fax: (631) 324-1476



CPF Water Quality Technical Advisory Committee Meeting

Hybrid- Zoom/In Person-Natural Resources Conference Room
August 31, 2022
10:00AM - 12:00PM

MEETING MINUTES

Present:

WQTAC Members: C.Ganitsch, B.Hajek, P.Topping, J.Parker, & S. McGraw-Keber

Absent: L.Tooman

Ex-Officio: M.Winslow, S.Wilson, B.Frank, T.LaGarenne, & D.Lys

Call to Order:

Meeting called to order by M.Winslow at 10:04AM.

Prior Minutes:

Public Comment Period:

No members of the public in attendance, no public comments.

Open Session Comments:

The Committee openly discussed the proposed 'roles and responsibilities' document prepared by the Town as a guidance document for the WQTAC. Group discussed adding additional sections to the document to include public portion to meetings and standardized agendas and meeting minutes to be posted. This document will be presented to the board and adopted by the committee.

Next Meeting:

The next meeting will be held in early October to finalize the 'roles and responsibilities' document.

Executive Session:

B.Hajek made a motion to move to Executive Session to discuss the Round 2 2022 RFA Applications and Recommendations.

Adjourn:

Meeting adjourned by 11:10AM

Respectfully submitted;

Mellissa Winslow