

WATER QUALITY FEES BOARD MEETING

Meeting Agenda

October 8, 2020

9:00 a.m.

Zoom - Web Conferencing Platform

<https://zoom.us/join>

Dial by your location +1 929 436 2866 US (New York)

Meeting ID: 884 7384 1378

Passcode: 173014

1. Call to Order
2. Approval of 8/13/20 Minutes
3. OPPORTUNITY FOR WORK AND LEARNING (OWL) - FY2016 Class B Infrastructure Grant - located at 636, 650, 673, 676, 692, and 698 Kennedy Road.
4. FY2021 Class B Infrastructure Grant Selection
 - a. Summary of Available Funds
 - b. Summary of Applications
 - c. Director's Recommendations
 - d. Public Comment
 - e. Board Discussion
5. FY2021 Class A Neighborhood Grant Selection – Revisit Due to FY2021 Funds Remaining
 - a. Summary of Available Funds
 - b. Summary of Applications Either Partially Funded or Not Funded During August WQFB Meeting
 - c. Updated Director's Recommendations
 - d. Public Comment
 - e. Board Discussion
6. Remaining Funds Recommendation / Discussion
7. Incentive Grant Status Update
8. Other Matters
 - a. Set 2021 Meeting Dates
9. Adjournment