



## Environmental Advisory Committee (EAC) Meeting Agenda

December 11, 2020 from 9:00 a.m. to 12:00 p.m.  
Virtual Meeting

Appropriate action may be taken by the committee for the following agenda items.

1. Welcome – 5 min
  - a. Comments by EAC co-chairs Wilfred Korth and Dr. Deepti Kharod
  - b. Introductions of committee members, River Authority staff, and other attendees
    - i. Welcome new EAC member Bree Jameson
2. Approval of September 25, 2020 Minutes – 5 min
3. Review River Authority’s Fiscal Year 2020/2021 budget and strategic plan – Presentation time: 15 min
  - a. Rick Trezfer
4. Clean Rivers Program (CRP) – Presentation time: 15 min
  - a. Charles Lorea
5. COVID-19 study with the River Authority’s Utility Department – Presentation time: 15 min
  - a. Vikram Kapoor, Ph.D.
6. Resilient Rivers Blueprint – Presentation time: 15 min (Skipped due to meeting time constraint)
  - a. Karen Bishop
7. Review of River Authority’s Fiscal Year 2020/2021 “Clean” Goal projects and objectives – Presentation time: 45 min
  - a. Collen Brownlow
8. Open discussion by EAC regarding project and/or policy recommendations for consideration in the River Authority’s Fiscal Year 2021/2022 budget and strategic plan – Presentation time: 60 min



- a. Wilfred Korth and Dr. Deepti Kharod
9. Future meeting dates and items for future consideration – Presentation time: 5 min
- a. Wilfred Korth and Dr. Deepti Kharod