

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
REGULAR MEETING**

AGENDA

**Friday, March 26, 2021
At 10:00 AM**

To participate dial 1-888-585-9008 and use code 212-273-619#

1. CALL TO ORDER
2. ROLL CALL (for Committee members)
3. PUBLIC ROLL CALL (for all others present)
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. APPROVAL OF PRIOR MINUTES – [January 29, 2021](#)
7. NEW BUSINESS
 - A. [FY 22 Budget Approval](#)
8. OLD BUSINESS
 - A. [Operators Report](#) HEA
 - B. [O&D Report](#) CEA
 - C. Bylaw Work – Status Report Gibson
9. COMMITTEE REPORTS – Budget Budget Subcommittee
10. COMMITTEE ASSIGNMENTS
11. EXECUTIVE SESSION – Discuss confidential matters related to Bradley Lake. Discussions will involve: 1) matters the immediate knowledge of which would clearly have an adverse effect on the finances of the Authority or the Project; and 2) matters involving an attorney for the Committee or a member of the Committee, the immediate knowledge of which could have an adverse effect on the legal position of the Committee or the Authority.
12. MEMBERS COMMENTS
13. NEXT MEETING DATE –May 21, 2021
14. ADJOURNMENT