



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Notice of Meeting

Date: Monday, January 31, 2022

Time: 6:30 p.m.

Place: *This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/82982272632> ; or at www.zoom.com – Webinar ID: 829 8227 2632; or by telephone at 1 646 558 8656 – Webinar ID: 829 8227 2632*

The Operations Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. O31.001	REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in Resolution 4113 . 12/08/21 – Submitted by Rep. de la Cruz 12/20/21 – Held by Committee 9-0-0	TO BE HELD
2. O31.002	RESOLUTION: Sense of the Board Regarding Replacement of West Main Street Bridge.(Previously O30.102) 12/08/21 – Submitted by Reps. de la Cruz and Nabel 12/20/21 – Approved by Committee, as amended, 8-0-1 01/03/22 – Recommitted by Full Board	L. Casolo
3. O31.003	REVIEW; WPCA Significant Improvements Being Completed, and Plans, if any, to Address Climate Change Effects such as Sea Level Rise, Storm Surges, and Intense Rain Events. 01/05/22 – Submitted by Reps. de la Cruz and Goldberg	W. Brink E. Kelly