Agenda:

- Announce that meeting is being recorded
- Public comment period
- Review/approve minutes of 1/09/20 meeting (Decision needed) 5 minutes
- Discussion of future meeting times and durations (Decision needed) 10 minutes
- Decision points for Climate Resilience and Regeneration Plan (Feedback Needed) 30 minutes
- NESC Norms and Expectations – Ashley Muspratt (NESC Admin) 20 minutes
- Regular “Actionable Item” presentations – Ben Weil (NESC Admin) 30 minutes
- Municipal Projects (Status Report) 5 minutes

**Meeting Agenda Subject to Change**

- Status Report (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes)
- Decision needed – would culminate in a motion
- Action needed – would culminate in an assignment to one or more NESC members
- Feedback needed – a member or working group needs informal direction from the NESC
- NESC administrative – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions