1. Roll Call, Introductions, and Public Speaking
   a. Regional Election Monitor Report – Carol Conklin

2. Nominating Committee 2020 Officers and At-Large Executive Committee Members Report (motion)
   a. RiverCOG 2020 Elections

3. Annual Meeting with Lower CT River Valley Legislators
   a. 2020 RiverCOG Legislative Agenda (motion)
   b. Discussion with Legislators

4. LCRVMPO Business
   a. Approval of Minutes of the December 11, 2019 LCRVCOG and LCRVMPO Meeting (motion)
   b. 2018 TIP amendment #36, replacement of traffic signals in District 2, project #0172-0496 (motion)
   c. Other Transportation Updates
      i. Update on Corridor & Transit Studies

5. LCRVCOG Business
   a. RiverCOG Cyber Attack
   b. Regional Performance Incentive Program Grant Applications
      i. Endorsement Resolutions of RPIP Projects (motion)
      ii. Authorization of WestCOG to work on RiverCOG’s behalf on the Statewide Municipal Boundary Survey (motion)
   c. RiverCOG FY 2021 Dues (same calculation as FY20) (motion)
   d. New Household Hazardous Waste Vendor – Committee Report and Authorization (motion)
   e. New RiverCOG Staff Member – Megan Jouflas

6. Chairman’s and Executive Director’s Reports

7. DEMHS Report

8. Other Business

9. Adjournment

Meeting called by Chairman Anthony Salvatore