

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
REGULAR MEETING**

AGENDA

**Friday, January 29, 2021
At 10:00 AM**

To participate dial 1-888-585-9008 and use code 212-753-619#

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 - December 2, 2020 and December 11, 2020
7. NEW BUSINESS
8. EXECUTIVE SESSION
 - Discussion of potential Required Project Work which the immediate knowledge of which would clearly have an adverse effect upon the finances of the Authority or the Project.
 - Discuss matters with Committee Counsel the immediate knowledge of which could have an adverse effect on the legal position of the Committee.
9. COMMITTEE REPORTS
 - A. BUDGET REPORT
 - (i) Budget to Actual Report (7/1/2020 – 11/30/2020)
 - (ii) Proposed Budget Amendment 4 (additions of SQ Line O&M Costs)
10. OPERATORS REPORT
11. COMMITTEE ASSIGNMENTS
12. MEMBERS COMMENTS
13. NEXT MEETING DATE – March 26, 2021 – Regular Meeting
14. ADJOURNMENT