

CWC POLICY COMMITTEE
SEPTEMBER 2, 2025
DRAFT MINUTES

Members Present: Shilo Williams, Richard Parete, Tina Molé, Alicia Terry, Chris Mathews

Excused: Thomas Snow, Innes Kasanof

- I. Call to Order at 10:09 am
- II. August 2025 revised minutes approved upon motion of Alicia Terry and second by Chris Mathews

III. CWC Contract Evaluations

Jason Merwin reviewed the NYCDEP evaluations for the 2024-2025 fiscal year. Jason noted the gaps and the additional requirements imposed upon CWC. Alicia Terry stated she appreciated the effort that went into putting together the evaluations. Upon motion of Rih Parete and second by Alicia Terry, the Committee recommended that the evaluations be sent to NYCDEP and Watershed Stakeholders.

IV. Other

Tim Cox noted that this December would ordinarily start an election of local CWC directors. The Committee requested Tim to come back with alternative election schedule for the second full week in July.

Jason explained that CWC was seeing the benefits of a co-location with NYCDEP. Many more staff meetings are happening in person and informal questions are also happening in person.

Jason also noted that CWC had received a change order request from the Community Vitality Consultant that was being reviewed.

V. Schedule Next Meeting scheduled for October 7, 2025

VI. Adjourn 10:23 am