



PINE BARRENS CREDIT CLEARINGHOUSE

James T.B. Tripp, Esq., Chairman
Andrew P. Freleng, Vice Chairman
Daniel P. McCormick, Esq., Member
Mitchell H. Pally, Esq., Member
Robert Anrig, Member

Pine Barrens Credit Clearinghouse Meeting Agenda May 16, 2018, 11:30 am Wertheim National Wildlife Refuge, Shirley

- 1. Public Comment**
- 2. Administrative Matters**
 - a. Approval of 12/1/17 Meeting Minutes
- 3. Financial Report from Suffolk County Treasurer**
- 4. Program Overview - Overall Program Report and Statistics**
- 5. Overview of potential sending and receiving sites**
- 6. Reverse auction to sell Pine Barrens Credits owned by the Clearinghouse**
 - a. Draft parameters for the auction to present to Commission
- 7. 2018 Task Assignments from Commission**
- 8. Other Business**