

Delaware State Clearinghouse Committee February 28, 2025

The February 24, 2025, meeting of the Delaware State Clearinghouse Committee for January projects was called to order by Representative Kimberly Williams, at 2:00 p.m. at 411 Legislative Ave., Legislative Hall, Joint Finance Committee Meeting Room, Dover, DE.

The following members were in attendance:

The Honorable Kimberly Williams, Representative, via Zoom
The Honorable Stephanie Bolden, Representative, via Zoom
The Honorable Ruth Ann Miller, Controller General
The Honorable Michael Smith, Department of Finance, via Zoom
Michelle Strauss, Proxy, Department of State, via Zoom
Andrea Godfrey, Proxy, Office of Management and Budget

I. New Business

1. <u>6640, Family Literacy Center</u> Anne Hiller Clark, Department of State, Libraries

A MOTION was made by Representative Stephanie Bolden, seconded by Controller General Ruth Ann Miller, to approve this project. The MOTION passed unanimously.

2. 6630, Okie Preserve Project - IIJA

Mark Biddle, Department of Natural Resources and Environmental Control, Office of Natural Resources, Watershed Stewardship

A MOTION was made by Representative Stephanie Bolden, seconded by Controller General Ruth Ann Miller, to approve this project. The MOTION passed unanimously.

Continued Items:

- 1. 6592 Innovations in Nutrition Program and Services
- 2. 6620 Children's Health Insurance Program (CHIP)
- 3. 5046 Amendment Clean Cities Coalition Grant
- 4. 6629 Structure Oriented Fish Assessment Program
- 5. 6654 Tidal Wetland Restoration Cooperative Agreement

A MOTION was made by Representative Stephanie Bolden, seconded by Controller General Ruth Ann Miller, to approve Continued Business Items 1-5. The MOTION passed unanimously.

There being no further business, the meeting was adjourned at 2:11 p.m. by Representative Kimberly Williams. The next meeting will be held on Tuesday, March 18, 2025, at 10:00 a.m.

Sincerely

Andrea Godfrey

Director, Budget Development and Planning

AG:sn