## 34 Attendance

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Member		Seat	Member		Seat
George Adams	Р	Town of Danby	Regi Teasley	Р	At-Large
Steve Bissen	Р	Town of Dryden	Jeff Walker	Ε	Village of Cayuga Heights
Marley Bonacquist-Currin	Р	At-Large	Brad Will	Р	At-Large
Christine Collins	Р	Town of Ulysses	David Wolfe	Ε	Town of Lansing
Tom Corey	Р	Village of Dryden	Ingrid Zabel	Р	Town of Ithaca
Cait Darfler	Р	Village of Trumansburg	Anne Koreman	Р	Legislative Liaison
Marc Devokaitis	Α	At-Large	Lindsay Dombroskie	Ε	Associate Member
Pegi Ficken	Р	Town of Groton	Karen Edelstein	Α	Associate Member
Melanie Greaver Cordova	Р	At-Large	Jason Fenn	Α	Associate Member
Brandon Hoak	Р	At-Large	Joey Gates	Р	Associate
Rick Neville	Α	Village of Groton	Thomas Hirasuna	Р	Associate Member
Steve Nicholson	Р	Town of Caroline	David Weinstein	Α	Associate Member
Stephanie Redmond	Α	Town of Enfield	Robert Wesley	Α	Associate Member
Susan Riley	Р	At-Large	Darby Kiley	Р	Tompkins Co. staff
Larry Sallinger	Р	At-Large	Kristin McCarthy	Р	Tompkins Co. staff
Ron Szymanski	Р	Village of Freeville			

- 5 **Guests**: Peter Penniman, Lisa Strayer
- 6 <u>Call to Order</u> Chair Cait Darfler called meeting to order at 4:03pm.
- 7 Agenda Review/Public Comment Cait gave an overview of the agenda.

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- <u>Approval of Minutes</u> The draft March 2023 minutes were approved (motion by Regi Teasley, second by Larry Sallinger) as submitted.
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  - Connect & Collaborate: TC Climate Protection Initiative (TCCPI) and Ithaca 2030 District
- 13 Peter Bardaglio, Ithaca 2030 District & TCCPI
- 14 Peter gave an overview of current activities of the Ithaca 2030 District and TCCPI. His presentation and
- the subsequent discussion touched on his own professional background; evolution of these two
- initiatives; collaborations with area partners, both public and private; relevant NYS energy and
- 17 environmental legislation; and more. Other topics broached included intersectionality with other
- 18 community plans, energy code regulations, building performance, coordination with builders and
- 19 developers, and more.
- 20 Executive Committee Report & NYSACC Conference Planning Update Cait Darfler
- 21 Cait reported that she will be presenting the 20222 EMC Annual Report to the Planning, Energy, and
- 22 Environmental Quality Committee on Monday, April 17. The rest of the report and discussion focused on

- 23 progress with planning the NYS Association of Conservation Commissions conference, which is
- scheduled for Sept. 20-22 with Tompkins EMC serving as host. She gave an overview of the conference
- 25 planning kick-off meeting she convened with NYSACC executive director Simon Skolnik, representatives
- from the county's municipal conservation boards and commissions, as well as EMC committee chairs
- and her fellow EMC officers. Presentation and Q&A covered planning timeline, conference tracks, youth
- 28 engagement, outreach to speakers, brainstorming field trip and social outings, securing sponsorships,
- 29 logistical considerations such as hotel bookings and meal planning, budget concerns. Members signed
- 30 up for various work groups.
- 31 <u>Committee Updates (as needed)</u>
- 32 No reports due to time constraints.
- 33 Municipal Reports (as needed)
- 34 No reports due to time constraints.
- 35 Staff Report (as needed) TK
- 36 No report.
- 37 **Member Announcements** Members shared events and news of interest.
- 38 **Adjournment** Chair Cait Darfler adjourned the meeting at 5:30pm.