

Kingston Conservation Advisory Council
Regular Board Meeting
City Hall Conference Room 2
AGENDA
Date: July 8, 2009

Roll Call: _____ pm

Board Members

Julie Noble (Chair) _____
Allison Taylor (Secy) _____
Judith Deming (pending) _____
Valeria Gheorghiu (pending) _____
Felipa Gaudet (pending) _____
Elizabeth Higgins _____
Sydney Hymes _____
Andrew Meyer _____
Gregg Swanzey _____

Approval of Minutes

Approval of June 3rd Board Meeting Minutes

Announcements and Presentations

Next regular Monthly Board Meeting: August 12th, 6:00pm

Guest Speaker: Melissa Everett, Sustainable Hudson Valley

Communications

Sunshine Solar Systems

Reports

- a. EMC report: Gregg Swanzey
- b. Hudsonia Biodiversity Assessment Training report
- c. Planning Department/Board report
- d. DEC update: Julie Noble

Financial Matters

Administrative Matters

- a. Local Legislation
- b. Policies and Procedures
- c. Board recruitment
- d. Board priorities
- e.

Old Business

Pay As You Throw Proposal Recommendation
Bike Map of Kingston

New Business

Green Jobs Pledge/Climate Smart Communities Pledge Review

Adjournment: _____ pm