

Kingston Conservation Advisory Council Monthly Meeting
City Hall Conference Room 1
AGENDA

Date: January 12, 2016 6:30-8:30pm

Call to Order: _____ pm

Council Members		Guests
Julie Noble (Chair)	_____	_____
Emilie Hauser (Vice-Chair)	_____	_____
Kevin McEvoy (Secretary)	_____	_____
Elizabeth Broad	_____	_____
Lynn Johnson (pending re-appt)	_____	_____
Casey Schwarz	_____	_____

- I. Welcome Guests and Public Comment
- II. Special Guest: Mayor Steven Noble, comments and questions
- II. Review and Approval December 2015 Meeting Minutes
- III. Election of Secretary
- IV. Old Business
 - a. Natural Resources Inventory
 - i. Updates on status
 - ii. SUNY New Paltz Intern information, internship goals
 - iii. Hudson River Estuary Program grant update
 - iv. Public input process
 - b. Wood Burning/Air Quality - follow up, next steps
 - c. Pilgrim Pipeline Updates
- V. New Business
 - a. Meet with prospective new members
 - b. Planning for 2016
 - 1. Schedule of meetings
 - 2. Brainstorm, prioritize topics of focus, Strategy for addressing
- VI. Announcements/Communications
 - 1. Laura Heady- February 6, Regional CAC Roundtable
 - 2. Ulster County - January 27, 8:00-9:30am, Building UC Together - Energize NY Launch
- VII. Reports
 - a. EMC Liaison (Emilie Hauser)
 - b. Planning Board Liaison (Casey Schwarz)
 - c. Public Safety Liaison (Lynn Johnson)
 - d. Comprehensive Plan Liaison (Julie Noble)
 - e. Solarize Kingston Liaison (Betta Broad)
 - f. Climate Smart Kingston Commission (Julie Noble)

VII. Adjournment: _____pm

Mission: Ensure the conservation of the City of Kingston's natural resources and the enhancement and protection of its environment while fostering unified action on environmental matters.