Marbletown Environmental Conservaation Commission and Climate Smart Communities Task Force Meeting

| Agenda | 10-31-19 |  | Rondout Municipal Center, 1925 Lucas Ave Extn, Cottekill, NY |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | Room M-15, 7 pm - 9pm |  |
| Expected | Members |  |  |  |  |
|  | Tom Konrad - | Chair |  |  |  |
|  | Iris Bloom |  |  |  |  |
|  | Amy Moses |  |  |  |  |
|  | Doug Adams |  |  |  |  |
|  | Eric Stewart - | Board lias |  |  |  |
|  | Emma Markle | - Student | Mem |  |  |
|  | Jason Zimme | rman, CSC | Coo | Present |  |
| Expected | Guests |  |  |  |  |
|  |  |  |  |  |  |
| no | Rich Parete - | Superviso |  |  |  |
|  | Jeff Domanski | i, Hudson | Valey | y Community Power |  |
|  | Stephanie Bra | assler |  |  |  |
|  | Rich LaSalvia |  |  |  |  |
|  | Melissa Evere | tt, Sustain | able | Hudson Valley |  |
|  | Laura Finesto |  |  |  |  |
|  | Tim Guinee, C | Climate Re | lity P | roject |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| Start | Finish | Minutes | Item |  | Lead |
| 7:00 PM | 7:05 PM | 5 |  | ductions / sign in |  |
| 7:05 PM | 7:10 PM | 5 |  | roval of September minutes |  |
| 7:10 PM | 7:10 PM |  |  |  |  |
| 7:10 PM | 7:35 PM | 25 |  | \% Renewables Action Plan |  |
| 7:35 PM | 7:35 PM |  |  | Marbletown 100\% Renewable Pledge |  |
| 7:35 PM | 7:35 PM |  |  | 10 cost-Effective Steps to 100\% Renewable Energy |  |
| 7:35 PM | 7:35 PM |  |  | Building Permit Fees based on Air leakage - next board meeting |  |
| 7:35 PM | 7:35 PM |  |  | Launch Event? |  |
| 7:35 PM | 7:50 PM | 15 |  | tch Energy Code |  |
| 7:50 PM | 8:00 PM | 10 |  | ernment Climate Action Plan |  |
| 8:00 PM | 8:00 PM |  |  | Law - new buildings and upgrades - will go to next TB meeting |  |
| 8:00 PM | 8:00 PM |  |  |  |  |
| 8:00 PM | 8:00 PM |  |  |  |  |
| 8:00 PM | 8:10 PM | 10 |  | dent outreach | Emma |
| 8:10 PM | 8:10 PM |  |  |  |  |
| 8:10 PM | 8:10 PM |  |  |  |  |
| 8:10 PM | 8:15 PM | 5 |  | bletown Pollinator Friendly Resolution? |  |
| 8:15 PM | 8:20 PM | 5 |  | ates |  |
| 8:20 PM | 8:20 PM |  |  | Waiting on NYSERDA approval of contract changes. ECS starting | work next week. |
| 8:20 PM | 8:20 PM |  |  | Divest NY Resolution |  |
| 8:20 PM | 8:20 PM |  |  |  |  |
| 8:20 PM | 8:20 PM |  | New | Business... |  |
| 8:20 PM | 8:25 PM | 5 |  | RMC microgrid? |  |
| 8:25 PM | 8:30 PM | 5 |  | Shrink your lawn |  |
| 8:30 PM | 8:35 PM | 5 |  | Danskammer resolution? |  |
| 8:35 PM | 8:45 PM | 10 |  | Debreif departing members? |  |
| 8:45 PM | 8:55 PM | 10 |  | Repair Cafe |  |
| 8:55 PM | 8:56 PM | 1 |  | oming Events |  |
| 8:56 PM | 8:56 PM |  |  | O\&W Walk and learn - Meet your elected officials. 11am Nov 23 | arcotte O\&W rail |
| 8:56 PM | 8:57 PM | 1 |  | urn. |  |
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