

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 | | | | |
| no | Evelyn Lafontaine | | | | |
| no | Eric Stewart - Board liason | | | | |
| Expected | Guests | | | | |
| yes | Rich Parete - Supervisor | | | | |
| | Jeff Domanski, Hudson Valley Community Power | | | | |
| | Stephanie Brassler | | | | |
| | Rich LaSalvia | | | | |
| | Dan Proctor, Planning Board Chair | | | | |
| Yes | Melinda Herzog, Cornell Cooperative Extension | | | | |
| Via Zoom | Melissa Everett, Sustainable Hudson Valley | | | | |
| | Laura Finestone | | | | |
| no | Jason Zimmerman, CSC Coordinator | | | | |
| Start | Finish | Minutes | Item | Lead | |
| 7:00 PM | 7:05 PM | 5 | Introductions | | |
| 7:05 PM | 7:10 PM | 5 | | | |
| 7:10 PM | 7:20 PM | 10 | 100% Renewable action plan. | Melissa | |
| 7:20 PM | 7:30 PM | 10 | Solarize 2019 | Melissa | |
| 7:30 PM | 7:50 PM | 20 | Climate Smart Resilience Planning Tool | Melinda Herzog (RWCA Report | |
| 7:50 PM | 8:00 PM | 10 | Climate Smart Task Force | Tom | |
| 8:00 PM | 8:00 PM | | | | |
| 8:00 PM | 8:05 PM | 5 | Minutes | | |
| 8:05 PM | 8:05 PM | | | | |
| 8:05 PM | 8:05 PM | | | | |
| 8:05 PM | 8:15 PM | 10 | Community Center Retrofit | Tom/Amy | |
| 8:15 PM | 8:15 PM | | | | |
| 8:15 PM | 8:35 PM | 20 | Clean Power Expo planning (June 8th) | Amy/Doug/Tom | |
| 8:35 PM | 8:35 PM | | | | |
| 8:35 PM | 8:45 PM | 10 | Old Town Hall Retrofit | Tom | |
| 8:45 PM | 8:45 PM | | | | |
| 8:45 PM | 8:45 PM | | | | |
| 8:45 PM | 8:55 PM | 10 | Updates on ongoing projects | | |
| 8:55 PM | 8:55 PM | | SR Library Charging stations - Plan finalized with SunCommon | | |
| 8:55 PM | 8:55 PM | | | | |
| 8:55 PM | 8:55 PM | | Wood stove letter - sent to NYSERDA | | |
| 8:55 PM | 8:55 PM | | Hudson Valley Community Energy CCA - RFP is out | | |
| 8:55 PM | 8:55 PM | | HF Water Solar | | |
| 8:55 PM | 8:55 PM | | International Code Council | | |
| 8:55 PM | 8:55 PM | | Marbletown Green Award | | |
| 8:55 PM | 8:55 PM | | Rondout Creek Watershed Alliance | | |
| 8:55 PM | 8:55 PM | | | | |
| 8:55 PM | 9:05 PM | 10 | New Business | | |
| 9:05 PM | 9:06 PM | 1 | Adjourn. | | |