

St. Lawrence County Environmental Management Council 49½ Court Street Canton, New York 13617-1169 Phone: (315) 379-2292 Fax: (315) 379-2252 E-mail: Planning@stlawco.org

Web Site: https://www.stlawco.org/Departments/Planning/AdvisoryBoards/EnvironmentalManagementCouncil

MEETING AGENDA

Wednesday February 15, 2022 at 6:00 PM 2nd-Floor Conference Room, Public Safety Complex 49¹/₂ Court Street, Canton, NY And via ZOOM

- 1. Call to Order
- 2. Land Acknowledgement
- **3. Comments from the Public / Speaker:** The speaker at the February meeting will be Jason Pfotenhauer, Director of the County Planning Office. Jason will present an overview of the status of solar energy in the County.
- 4. Roll Call, Determination of Quorum
- 5. Acceptance of Order of Business, Items for New Business, Items for Unfinished Business
- 6. Approval of the Minutes of the September, October, November 2022 and January 2023 EMC Meetings
- 7. Report by Nicole Terminelli, Representative of the Board of Legislators
- 8. **Report of the Committees**

(Note: due to staffing constraints, Standing Committees have been suspended.) **a. Executive Committee.** None.

9. Report of the Staff

a. Planning for ongoing support for the EMC after the retirement of current EMC staff

10. Unfinished Business

- a. Discussion of NYS Soil Health and Climate Resiliency Act (Senate Bill S.4722A)
- b. Visioning process
- c. EMC Bylaws
- d. Activities for 2023
- 11. New Business
- 12. Announcements
- 13. Adjournment