



2016 Officers

Chair
Lucille McKnight

Vice Chair
Judy Breselor

Secretary
Jason Kemper

Treasurer
Gary Hughes

Executive Director
Rocco Ferraro, AICP

Members

Albany County
Willard A. Bruce
Lucille M. McKnight
Michael Morelli
Kristin Swinton
Vacant

Rensselaer County
Judy H. Breselor
Stan Brownell
James D. Shaughnessy
Michael Stammel
Jacqueline Stellone

Saratoga County
Fred Acunto
Phillip Barrett
Jason Kemper
John Murray
Paul Sausville

Schenectady County
B. Donald Ackerman
Nancy Casso
Gary Hughes
Joe Landry
Barbara Mauro

COMMISSION MEETING

8:30 am, Wednesday, July 20, 2016
CDRPC Office
One Park Place
Albany, New York
453-0850

AGENDA

1. Welcome New Board Member Nancy Casso
2. May 18th 2016 Meeting Minutes*
3. Financial Statement through June 30th, 2016 (Memo 16-20)*
4. 2015 Audit Report Status (Memo 16-21)
5. 2017 Proposed Preliminary Budget (Memo 16-22)*
6. Strategic Plan Update (Memo 16-23)
7. Capital District Regional Indicators Report (Memo 16-24)
8. LTCP CSO Memo (Memo 16-25)
9. Staff Activity Report
10. Other Business
11. Executive Session
12. Next Scheduled Commission Meeting Date: October 19, 2016 at 8:30 am

*Formal Board Action Anticipated