



CAPITAL DISTRICT
**Regional
Planning
Commission**

★ CELEBRATING **50 YEARS** ★ 1967-2017 ★

One Park Place, Suite 102 | Albany, New York 12205
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2017 Officers

Chair

Judith Breselor, AICP

Vice Chair

Jason Kemper

Secretary

Gary Hughes

Treasurer

Kristin Swinton

Executive Director

Mark A. Castiglione, AICP

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Albany County

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Willard A. Bruce
Lucille M. McKnight
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Kristin Swinton

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Stan Brownell
James D. Shaughnessy
Michael Stammel
Jacqueline Stellone

Saratoga County

Philip Barrett
Jason Kemper
John Murray
Paul Sausville
Vacant

Schenectady County

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

COMMISSION MEETING

5:30 pm, Wednesday, October 18, 2017
Franklin Plaza, Troy, NY

AGENDA

1. Welcome and Introductions
2. Consent Agenda *
 - May 17th 2017 Meeting Minutes and Accept Meeting Notes July 19th
 - Financial Statement through September 30th, 2017 (Memo 17-23)
 - Appointment of Nominating Committee by Chair (Memo 17-24)
 - Bylaws Update Status (Memo 17-25)
 - LTCP CSO Memo (Memo 17-26)
 - Staff Activity Report
3. Accept Audit (Memo 17-27)*
4. Other Business
5. Next Scheduled Commission Meeting Date: December 20th, Schenectady County Office Building, 620 State St. Schenectady NY 12305

*Formal Board Action Anticipated