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2018 Officers

**Chair**

Jason Kemper

**First Vice Chair**

Gary Hughes

**Second Vice Chair**

Kristin Swinton

**Secretary/Treasurer**

Michael Stammel

**Executive Director**

Mark A. Castiglione, AICP

Members

**Albany County**

G. Michael Apostol

Willard A. Bruce

Lucille M. McKnight

Kristin Swinton

Vacant

**Rensselaer County**

Scott Bendett

Judith H. Breselor

James D. Shaughnessy

Michael Stammel

Jacqueline Stellone

**Saratoga County**

Joseph Grasso

Jason Kemper

Craig Warner

Lindsay Zepko

Vacant

**Schenectady County**

B. Donald Ackerman

Nancy Casso

Gary Hughes

Joe Landry

Barbara Mauro

COMMISSION MEETING

**10:00 am, Wednesday, October 17, 2018**

**CDRPC Office**

**One Park Place**

**Albany, New York**

# AGENDA

1. Welcome and Introductions
2. Accept July 18th, 2018 Meeting Minutes\*
3. Financial Statements through September 30, 2018 (Memo 18-26)\*
4. 2017 Audit Acceptance (Memo 18-27)\*
5. Appointment of Nominating Committee by Chair (Memo 18-28)\*
6. CSO LTCP Update and Contract Assignment (Memo 18-29)\*
7. 604b Grant Application (Memo 18-30)\*
8. NYSERDA Grant Application (Memo 18-31)\*
9. Sexual Harassment Prevention Policy and Training (Memo 18-32)\*
10. Staff Activity Report
11. Other Business
12. Next Commission Meeting Date: December 19, 2018

\*Formal Board Action Anticipated