



ONE PARK PLACE, SUITE 102 | ALBANY, NEW YORK 12205
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Vacant

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Gary Hughes
Joe Landry
Barbara Mauro

COMMISSION MEETING
10:00 am, Wednesday, March 20, 2019
CDRPC Office
One Park Place
Albany, New York

AGENDA

1. Welcome and Introductions
2. Accept January 16th, 2018 Meeting Minutes*
3. Financial Statements through February 28, 2019 (Memo 19-3)*
4. Pre-Audit Financial Statements (19-4)*
5. Accept Grant Clean Heating and Cooling Grant from NYSERDA (19-5)*
6. Budget Amendment (19-6)*
7. Regional Indicators Dashboard MOU and Revenue Contract (19-7)*
8. Northern Boarder Regional Commission Local Development District (19-8)*
9. Strategic Planning (Memo 19-9)*
10. LTCP CSO Memo
11. Other Business
12. Next Commission Meeting Date: May 15, 2019, 10am

*Formal Board Action Anticipated