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| One Park Place, Suite 102 | Albany, New York 12205(518) 453-0850 | (518) 453-0856, fax | www.cdrpc.org |



 2019 Officers

**Chair**

 Joe Landry

**First Vice Chair**

 Kristin Swinton

**Second Vice Chair**

 Michael Stammel

**Secretary/Treasurer**

 Craig Warner

**Executive Director**

Mark A. Castiglione, AICP

 Members

**Albany County**

 G. Michael Apostol

 Willard A. Bruce

 Lucille M. McKnight

 Lawrence R. Schillinger

 Kristin Swinton

**Rensselaer County**

 Scott Bendett

 Judith H. Breselor

 James D. Shaughnessy

 Michael Stammel

 Jacqueline Stellone

**Saratoga County**

 Joseph Grasso

 Opal Hinds

 Jason Kemper

 Amy Standaert

 Craig Warner

**Schenectady County**

 B. Donald Ackerman

 Nancy Casso

 Gary Hughes

 Joe Landry

 Barbara Mauro

COMMISSION MEETING

**10:00 am, Wednesday, December 18, 2019**

**CDRPC Office**

**One Park Place**

**Albany, New York**

# AGENDA

1. Welcome and Introductions
2. Accept October 16th, 2019 Meeting Minutes\*
3. Financial Statements through November 30, 2019 (Memo 19-33)\*
4. Report from the Nominating Committee (Memo 19-34)\*
5. Proposed 2020 Budget (Memo 19-35)\*
6. Proposed 2020 Meeting Schedule (Memo 19-36)\*
7. Appointment of CDTC Representative (Memo 19-37)\*
8. Staff Activity Report
9. Other Business

Next Commission Meeting Date: January 15, 2020, 10am

\*Formal Board Action Anticipated