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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

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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