



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

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