



COMMISSION MEETING

10:00 am, Wednesday, July 15, 2020

Due to social distancing policies related to COVID-19, the Capital District Regional Planning Commission's (CDRPC) 10am, July 15th meeting will be held virtually through Zoom Meetings and available for viewing on CDRPC's Youtube channel.

AGENDA

1. Welcome and Introductions
2. Accept May 20, 2020 Meeting Minutes*
3. Financial Statements through June 30, 2020 (Memo 20-11)*
4. CDRPC Audit Update
5. COVID-19 Reopening Safety Plan*
6. Accept EDA CARES Act Grant (Memo 20-12)*
7. 2020 Budget Amendment (Memo 20-13)*
8. 2021 Preliminary Budget (Memo 20-14)*
9. Strategic Plan Update (Memo 20-15)*
10. Accept DOS Grant for CSO Administration (Memo 20-16)*
11. Appointment of Joshua Tocci as Planner (Memo 20-17)*
12. 2019 Annual Report
13. Presentation- *The Power of GIS- A Brief Exploration of CDRPC's GIS Mapping and Analysis Services* – Todd Fabozzi
14. Other Business

Next Commission Meeting Date: October 21, 2020, 10am

*Formal Board Action Anticipated

2020 Officers

Chair
 Kristin Swinton

First Vice Chair
 Michael Stammel

Second Vice Chair
 Craig Warner

Secretary/Treasurer
 Joe Landry

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