



COMMISSION MEETING

10:00 am, Wednesday, October 21, 2020

Due to social distancing policies related to COVID-19, the Capital District Regional Planning Commission's (CDRPC) 10am, October 21st meeting will be held virtually through Zoom Meetings and available for viewing on CDRPC's Youtube channel.

AGENDA

1. Welcome and Introductions
2. Accept September 30, 2020 Meeting Minutes*
3. Financial Statements Through September 30, 2020 (Memo 20-21)*
4. Budget Amendment (Memo 20-22)*
5. 2019 Audit (Memo 20-23)*
6. Appointment of the Nominating Committee (Memo 20-24)*
7. Authorize NYSERDA Internship Application (Memo 20-25)*
8. EDA Subaward Committee Update
9. Staff Activity Report
10. Other Business
11. Next Commission Meeting Date: December 16, 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
David Hogenkamp
Gary Hughes
Joe Landry
Barbara Mauro