



COMMISSION MEETING

10:00 am, Wednesday, December 16, 2020

Due to social distancing policies related to COVID-19, the Capital District Regional Planning Commission's (CDRPC) 10am, December 16th meeting will be held virtually through Zoom Meetings and available for viewing on CDRPC's Youtube channel.

AGENDA

1. Welcome and Introductions
2. Accept October 21, 2020 Meeting Minutes*
3. Financial Statements Through November 30, 2020 (Memo 20-26)*
4. Report from the Nominating Committee (20-27)*
5. Proposed 2021 Budget (Memo 20-28)*
6. Proposed 2021 Meeting Schedule (Memo 20-29)*
7. EDA Subaward MOU Approval (20-30)*
8. Staff Activity Report
9. Other Business
10. Next Commission Meeting Date: January 20, 2021, 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
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