

2023 Officers

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COMMISSION MEETING

10:00 am, Wednesday, October 18, 2023 CDRPC Office One Park Place Albany, New York

The meeting is also available for viewing on CDRPC's Youtube channel.

AGENDA

- 1. Welcome and Introductions Call to Order (10:00am)
- 2. Welcome New Albany County Commissioner, Hon. Carolyn McLaughlin
- 3. Accept June 21, 2023 Meeting Minutes*
- 4. Financial Statements Through September 30, 2023 (Memo 23-13)*
- 5. 2022 Audit Presentation (Memo 23-14)*
- 6. Appointment of Nominating Committee (Memo 23-15)*
- 7. Accept DEC 604b Water Quality Planning Grant (Memo 23-16)*
- 8. Accept Climate Pollution Reduction Grant (Memo 23-17)*
- 9. Accept EDA Planning Grant (Memo 23-18)*
- 10. Budget Modification (Memo 23-19)*
- 11. Amendment to Meeting Schedule (Memo 23-20)*
- 12. EPA Climate Pollution Reduction Grant Todd Fabozzi
- 13. FLIP Recap Kate Maynard
- 14. <u>StoryMap</u> Preview for Regional Transportation Plan Update
- 15. Staff Report
- 16. Other Business

Next Commission Meeting Date: 10:00am, December 13, 2023⁺

^{*}Formal Board Action Anticipated

⁺Changed from originally scheduled date.