

AGENDA

EMC GENERAL MEETING

January 13, 1999 • Ithaca Tompkins Transit Center, 737 Willow Ave. • 7:00 p.m.

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| I. | <i>Approval of November, 1998 Minutes</i> | 7:00 - 7:05 |
| II. | <i>Privilege of the Floor</i> | 7:05 - 7:10 |
| III. | <i>EMC Review, BOR's Planning Committee, Mike Lane</i> | 7:10 – 7:25 |
| IV. | <i>Chair & Coordinators' Reports</i> | 7:25 - 7:35 |
| V. | <i>Election of EMC Vice Chairs</i> | 7:35 – 7:45 |
| VI. | <i>1998 Committees and Goals (Formation & Sign-up)</i> | 7:45 – 8:15 |
| VII. | <i>EMC Appointment Process & Profile Sheets</i> | 8:15 – 8:35 |
| VIII. | <i>Annual Review of Bylaws, Enabling Resolution, etc.</i> | 8:35 - 8:45 |
| IX. | <i>Committee Reports</i> | 8:45 – 8:55 |
| | 1. <i>Unique Natural Areas Committee</i> | |
| | 2. <i>Environmental Review Committee</i> | |
| | 3. <i>County Towers Committee</i> | |
| | 4. <i>Executive Committee</i> | |
| X. | <i>Announcements</i> | 8:55 – 9:00 |
| XI. | <i>Adjournment</i> | 9:00 p.m. |