

Tompkins County Climate and Sustainable Energy Advisory Board

Feb. 8, 2023 4:00 – 6:00 PM

Zoom Meeting ID: Meeting ID: 964 8311 2599; Passcode: 050830

<https://tompkinscountyny-gov.zoom.us/j/96483112599?pwd=SjlwdE53cFNtdmt0SHB5NkdsQjRldz09>

Meeting Facilitator: Irene Weiser

CaSE Agenda

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| 1. | Call to Order/Agenda Review/Meeting Facilitation Schedule* Check-in | 4:00 | 5 mins |
| 2. | Approval of Minutes | 4:05 | 5 mins |
| 3. | Public Comment (<i>1 minute per commenter</i>) | 4:10 | 5 mins |
| 4. | Member Updates | 4:15 | 10 mins |
| 5. | Chair's Report: Board Activity Updates (<i>as needed</i>) | 4:25 | 15 mins |
| 6. | Presentation/Discussion: NYS 2023 Budget and Building Electrification Legislation <i>– Irene Weiser</i> | 4:40 | 30 mins |
| 7. | Report/Discussion: County Green Building Policy – <i>Terry Carroll</i> | 5:10 | 20 mins |
| 8. | Report/Discussion: Manufactured Housing Working Group – <i>Danielle Eiseman</i> | 5:30 | 10 mins |
| 9. | Staff Report (<i>as needed</i>) | 5:40 | 5 mins |
| 10. | Meeting Wrap-up | 5:45 | 5 mins |
| 11. | Adjournment | 5:50 | |

Next meeting: Wednesday, March 8, 2023

Meeting Location: Zoom; Meeting Facilitator: Brian Eden

Reminder to members: If you are unable to attend, please contact Kristin McCarthy at kmmccarthy@tompkins-co.org or 607-274-5560.