

Tompkins County Climate and Sustainable Energy Advisory Board

January 11, 2023 4:00 PM

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

<https://tompkinscountyny-gov.zoom.us/j/96483112599?pwd=SjlwdE53cFNtdmt0SHB5NkdsQjRLdz09>

Meeting Facilitator: Irene Weiser

Agenda

1.	Call to Order and Agenda Review	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.	Action: Elect 2023 Chair and Vice Chair	4:20	5 mins
6.	Chair's Report: 2022 Highlights; 2023 Board Logistics; Board Activity Updates (<i>as needed</i>)	4:25	25 mins
7.	Presentation/Discussion: NYS Climate Action Council Final Scoping Plan – Bob Howarth https://climate.ny.gov/resources/scoping-plan/	4:50	30 mins
8.	Report/Discussion: Climate Smart Communities Task Force Designation: What's Involved and Funding Opportunities – Terry Carroll & Hailley Delisle	5:20	15 mins
9.	Action: Recommend CaSE Board Serve as Climate Smart Communities Task Force for Tompkins County	5:35	5 mins
10.	Staff Report (<i>as needed</i>)	5:40	5 mins
11.	Meeting Wrap-up	5:45	5 mins
12.	Adjournment	5:50	

Next meeting: Wednesday, Feb. 8, 2023

2023 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.