

Tompkins County Climate and Sustainable Energy Advisory Board

Tuesday, April 23, 4:00 – 6:00 PM

Zoom Meeting ID: 964 8311 2599; Passcode: 050830

<https://tompkscountyny-gov.zoom.us/j/96483112599?pwd=SjlwdE53cFNtdmt0SHB5NkdsQIRLdz09>

Meeting Facilitator: Andrea Aguirre

Agenda

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| 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 | 5 mins |
| 5. | Chair’s Report | 4:20 | 10 mins |
| 6. | Staff Report | 4:30 | 10 mins |
| 7. | Report: Discussion on Last Month’s Activity: “Driving Action Throughout 2024”
– <i>Louise Bruce</i> | 4:40 | 10 mins |
| 8. | Presentation and Discussion: “Tompkins County’s Green Capital Plan: Status and Future”
– <i>Terry Carroll</i> | 4:50 | 30 mins |
| 9. | Discussion: Urging the TC Legislature to Comment on Final Proposed 2024 State Building Code
– <i>Brian Eden</i> | 5:20 | 5 mins |
| 10. | Discussion: A Robust Ithaca Energy Code Supplement Is Essential to Achieving the County’s Energy Strategy Goals
– <i>Brian Eden, Nick Goldsmith</i> | 5:25 | 30 mins |
| 11. | Meeting Wrap-up and Adjournment | 5:55 | 5 mins |

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

2024 meeting dates (fourth Tuesday):

May 28, June 25, July 23, August 27

September 24, October 22, November 26