

Tompkins County Climate and Sustainable Energy Advisory Board

Tuesday, August 27, 4:00 – 6:00 PM

Zoom Meeting ID: 964 8311 2599; Passcode: 050830

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

Meeting Facilitator: Danielle Eiseman

Agenda

1. Call to Order and Agenda Review	4:00	5 mins
2. Approval of Minutes	4:05	5 mins
3. Public Comment (1 minute per commenter)	4:10	5 mins
4. Member Updates	4:15	5 mins
5. Chair’s Report	4:20	10 mins
<ul style="list-style-type: none">• Proposal for Nov 26 meeting to be in person• 2025 will need new chairperson• Reminder of CaSE Discussion Framework		
6. Staff Report	4:30	10 mins
7. Discussion: CaSE Board Comments at PSC Public Hearing on NYSEG Climate Change Resiliency Plan – <i>Irene Weiser</i>	4:40	10 mins
8. Discussion: Update on Cooling Centers in the County – <i>Annie Koreman</i>	4:50	10 mins
9. Discussion: Two Draft Resolutions	5:00	20 mins
<ol style="list-style-type: none">1. Urging Support for the Department of Planning & Sustainability’s 2025 Budget Request for Green Facilities2. Urging Support for CaSE to Be Made a Permanent Advisory Board – <i>Sara Culotta & Martha Robertson</i>		
10. Presentation/Discussion: Manufactured Housing Working Group update – <i>Danielle Eiseman</i>	5:20	20 mins
11. Discussion: Forming a Working Group to Urge County Support for CLCPA – <i>Brian Eden</i>	5:40	15 mins
12. Meeting Wrap-up	5:55	5 mins
13. Adjournment	6:00	

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

2024 remaining meeting dates (fourth Tuesday):

September 24 (Facilitator?), October 22 (Martha Robertson), November 26 (Jaden Beck)