

Tompkins County Climate and Sustainable Energy Advisory Board

Thursday, Feb. 1, 4:00 – 6:00 PM

Zoom Meeting ID: 964 8311 2599; Passcode: 050830

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

Meeting Facilitator: Rebecca Evans

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. | Chair's Report: Board Activity Updates | 4:25 | 20 mins |
| | A. Official resignation of Evan Hallas | | |
| | B. Nominating Committee selection of Jaden Beck and Louise Bruce | | |
| | C. Setting the 2024 meeting schedule (poll results, discussion to confirm) | | |
| | D. Facilitation schedule: https://tinyurl.com/4jeuk3ph | | |
| | E. CaSE evaluation and 2024 scope Ad Hoc Group report or upcoming meeting date | | |
| | E. Topics of interest for future meetings | | |
| 6. | Staff Report | 4:45 | 10 mins |
| 7. | Presentation/Discussion: Building Deconstruction & Role in Center of Government
(Christine O'Malley, Historic Ithaca; Jennifer Minner, Cornell APP) | 4:55 | 50 mins |
| 8. | Meeting Wrap-up | 5:45 | 10 mins |
| 9. | 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.