

Tompkins County Climate and Sustainable Energy Advisory Board

Tuesday, Oct. 22, 4:00 – 6:00 PM

Zoom Meeting ID: 964 8311 2599; Passcode: 050830

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

Meeting Facilitator: Martha Robertson

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	20 mins
• 2025-2027 roster-in-process and recruiting for new members		
• 2025 Chair role		
• December 2 in-person meeting - location, content beyond bylaws vote, invite EMC, WRC, snacks?		
• Nuclear power discussion – suggestions for “anti” speaker		
6. Staff Report (as needed)	4:40	5 mins
7. PEEQ Committee Report: Annie Koreman or Veronica Pillar	4:45	5 mins
8. Presentation: The Need for Nuclear Power to Address Climate Change – Ethan Bodnaruk, BlocPower	4:50	30 mins
9. Report/Discussion: Review Draft Bylaws	5:20	20 mins
• Consider adding 1 or 2 youth seats on the board		
• Discuss staggering terms, since everyone is starting a new term in January		
10. Discussion: CaSE Board continued discussion on strategy, shared leadership, and a common framework (as needed)	5:40	10 mins
11. Report: Update on Working Group to Protect the NY Climate Law	5:50	5 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@tompcins-co.org or 607-274-5560.

2024 remaining meeting dates (fourth Tuesday):

December 2 (location TBD) (Jaden Beck)