2 3

1

4

EMC Final Minutes Nov. 9, 4:00 p.m. Via Zoom

Attendance

Member		Seat	Member		Seat
George Adams	Α	Town of Danby	Regi Teasley	Е	At-Large
Steve Bissen	Р	Town of Dryden	Jeff Walker	Р	Village of Cayuga Heights
Christine Collins	Р	Town of Ulysses	Brad Will	Р	At-Large
Tom Corey	Р	Village of Dryden	David Wolfe	Р	Town of Lansing
Cait Darfler	Р	Village of Trumansburg	Ingrid Zabel	Р	Town of Ithaca
Marc Devokaitis	Ε	At-Large	Anne Koreman	Р	Legislative Liaison
Pegi Ficken	Ε	Town of Groton	Lindsay Dombroskie	Ε	Associate Member
Brandon Hoak	Р	At-Large	Karen Edelstein	Α	Associate Member
Rick Neville	Α	Village of Groton	Jason Fenn	Α	Associate Member
Steve Nicholson	Р	Town of Caroline	Thomas Hirasuna	Р	Associate Member
Peter Penniman	Р	Town of Enfield	David Weinstein	Α	Associate Member
Susan Riley	Р	At-Large	Robert Wesley	Α	Associate Member
Larry Sallinger	Р	At-Large	Darby Kiley	Р	Tompkins Co. staff
Lisa Strayer	Ε	At-Large	Kristin McCarthy	Р	Tompkins Co. staff
Ron Szymanski	Р	Village of Freeville			

- 5 Guests: None
- 6 <u>Call to Order</u> Chair Cait Darfler called the meeting to order at 4:03pm.
- 7 Agenda Review/Public Comment No guests were present. Cait added "establish Nominating
 - Committee" to the Executive Committee report.

8 9 10

11

- <u>Approval of Minutes</u> The July 2023 and October 2023 draft minutes were approved (motion by Larry Sallinger, second by Christine Collins) as submitted.
- 12 Presentation: TC Food System Plan: A Roadmap for Our Future Don Barber
- 13 Guest speaker Don Barber, a retired farmer and chair of the Tompkins County Food Policy Council,
- 14 presented on the Tompkins County Food System Plan. The plan, developed over two years with input
- from over 2,000 residents, revealed several key findings: 90% of food consumed locally is non-local; food
- insecurity is a major concern, with 62% of eligible residents not enrolled in SNAP; average food pantry
- volunteer is 74 years old; food waste remains a significant issue, with 35% of purchased food uneaten;
- and climate change is an ongoing threat to the local food system. In response, the plan outlines three
- 19 directions for the future: building resilience into the food system, cultivating equity and economic
- 20 opportunity; and promoting human and ecosystem health. Nine specific goals guide the plan, which also
- 21 includes a pledge for individuals and organizations to demonstrate their support. Don answered
- 22 questions about individual actions, increased food pantry usage, youth involvement and future of
- farming in Tompkins County, deer harvesting, living wage for restaurant workers, and challenges with
- 24 SNAP enrollment. Group also discussed potential locally grown food crops to replace imports. His

- 25 presentation concluded with encouragement for the EMC to adopt a resolution endorsing the plan and
- 26 for members to sign the pledge of support.
- 27 **Executive Committee Report** Report and discussion covered several topics. Chief among them was the
- 28 EMC's letter of support to Governor Hochul regarding the Water Resources Council's letter regarding
- 29 Cargill salt mine situation. Ingrid inquired about the possibility of municipalities passing their own
- resolutions on this issue. The committee discussed the potential benefits and logistics of such an action.
- 31 Ingrid and Jeff agreed to serve on the Nominating Committee with Steve N. Susan Riley initiated a
- 32 discussion about potentially restructuring committees. The group agreed to take the topic up again in
- 33 January. Group also discussed adjusting EMC meeting time in the new year. Brad suggested that EMC
- 34 members contribute content to the Green Scene newsletter to alleviate the burden on Mark. He also
- raised concerns about the timing conflict between the mobile home working group meeting and the
- 36 EMC meeting. Cait confirmed that the EMC meeting time can be adjusted if necessary.
- 37 **Committee Updates** Climate Adaptation Committee reported on public presentations and plans for
- 38 future outreach activities, including locating venues. Cait suggested creating a short blurb to promote
- 39 presentations for distribution to potential hosts. UNA committee is working on finalizing property
- 40 boundary changes, sending postcards to landowners, and more. Group discussed members contributing
- content to Green Scene newsletter and ways EMC could help next year with FEMA flood map outreach.
- 42 Municipal Reports (as needed) Steve N. reported on Town of Caroline elections and pending vote on
- 43 zoning changes. Peter shared that Enfield Town Board approved the Water Resources Committee's final
- report on water resources planning. Enfield has undertaken some water quality testing, mainly around
- 45 agricultural runoff. Several municipal representatives gave updates on local deer management
- 46 programs. Village of Dryden is a finalist for a New York Forward grant. Funds would go to economic
- 47 development projects.
- 48 49
- **Staff Report** (as needed) 2024 County budget passed and included funding for UNA outreach.
- 50 Members up for renewal need to submit their paperwork asap if they haven't done so already.
- 51
- 52 **Member Announcements** Group shared good wishes for a happy Thanksgiving.
- 53 **Adjournment** Chair Cait Darfler adjourned the meeting at 5:20pm.