

## Tompkins County Planning Advisory Board

Tuesday, April 11, 2023 4:00PM

**Via Zoom: Meeting ID:** 951 7726 8739; **Passcode:** 274476

+16465588656, 95177268739# US (New York)

<https://tompkinscountyny-gov.zoom.us/j/95177268739?pwd=c3dnUUFJVnZPaDlOa2YrbnNGWC9Jdz09>

### Agenda

- |    |  |      |
|----|--|------|
| 1. | Call to Order/Agenda Review and Changes/Approval of the Minutes/Privilege of the Floor <sup>1</sup> – <i>C.J. Randall, Chair</i> | 4:00 |
| 2. | Commissioner’s Report – <i>Katie Borgella, DPS</i>   | 4:05 |
| 3. | Report: County Strategic Operations Plan – Introduction – <i>Megan McDonald, DPS</i>   | 4:10 |
| 4. | Report/Discussion: Preparing for the Comprehensive Plan Update – Updating County Strategies – <i>Joan Jurkowich, DPS</i>         | 4:20 |
| 5. | Action: Natural Infrastructure Capital Program Funding Request for Four Acquisitions – <i>Abigail Conner, DPS</i>                | 4:35 |
| 6. | Member Items   | 4:50 |
| 7. | Adjourn  | 5:00 |

### Next meeting: \*May 9, 2023

\*The May 9 meeting will take place in person (there will be no Zoom option) at Ithaca Tompkins International Airport and begin at 3:30pm with a tour led by the airport operations team starting shortly thereafter. Please factor in travel time to and from the airport. Validated parking is available. More details to come.

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

---

<sup>1</sup> Limit of three (3) minutes per person for members of the public to address the PAB.