

**Tompkins County Planning Advisory Board**

Tuesday, Feb. 13, 2024 4:00-5:00PM

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

+16465588656, 95177268739# US (New York)

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

**DRAFT Agenda**

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| 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. | Action: Nominating and Electing 2024 Slate of Officers – Nominating Committee  | 4:05 |
| 3. | Report/Discussion: Highlights of the 2024 Department Work Program and 2023 Accomplishments – <i>Katie Borgella</i>               | 4:10 |
| 4. | Report/Discussion: NYS Open Space Plan Update – <i>Katie Borgella</i>  | 4:30 |
| 5. | Report/Action: Establishing 2024 Natural Infrastructure Committee – <i>Abigail Conner</i>  | 4:45 |
| 6. | Member Items   | 4:50 |
| 7. | Adjourn  | 4:45 |

**Next meeting: March 12, 2024**

**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.

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