

Tompkins County Planning Advisory Board

Tuesday, Oct. 8, 2024 3:00-4:00PM

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

+16465588656, 95177268739# US (New York)

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

Agenda

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| 1. | Call to Order/Agenda Review and Changes Approval of the Minutes/Privilege of the Floor ¹ – <i>C.J. Randall, Chair</i> | 3:00 |
| 2. | Report/Discussion: County Strategic Operations Plan – <i>Bridgette Nugent, Co. Admin</i> | 3:05 |
| 3. | Report/Action: Natural Infrastructure Capital Program Funding Request for the Town of Ithaca’s Proposed Sage Preserve Acquisition – <i>Abigail Conner, DPS</i> | 3:15 |
| 4. | Report/Discussion: Agricultural Conservation Easements and Riparian Protection Agreements Annual Report – <i>Abigail Conner, DPS</i> | 3:25 |
| 5. | Report/Discussion: Update on new NYS Wetlands Regulations – <i>Darby Kiley, DPS</i> | 3:35 |
| 6. | Report: 2025 Member Recruitment/Request for Nominating Committee Members (<i>need 3 voting members, none of whom are officers</i>) – <i>Kristin McCarthy, DPS</i> | 3:50 |
| 7. | Member Items | 3:55 |
| 8. | Adjournment | 4:00 |

2024 meeting dates (second Tuesday)

Nov. 12, Dec. 10

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

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