

Tompkins County Environmental Management Council

Thursday, Jan. 12, 2023, 4:00 PM

Tompkins County Area Transit (TCAT), 737 Willow Avenue, Ithaca NY, 14850

Meeting is being held in person; remote option is available.

<https://tompkinscountyny.gov.zoom.us/j/99213487047?pwd=ckNBZldNejRHS0poWk9KcHIHQ21UUT09>

Meeting ID: 992 1348 7047; **Passcode:** 169604

One tap mobile: +16465588656, 99213487047# US (New York)

Agenda

Land Acknowledgement

We are holding this meeting on the traditional homeland of the Gayogoho:no (the Cayuga Nation) members of the Haudenosaunee Confederacy, an alliance of sovereign nations with a historic and contemporary presence on this land. We acknowledge the violent and painful history of the Gayogoho:no's dispossession and honor their ongoing connection to these lands and waters.

1.	Call to Order	4:00
2.	*Oath of Office (*pending availability of County Clerk's Office staff)	
3.	Agenda Review/Public Comment/Approval of Minutes	4:05
4.	Member and Guest Introductions: Happy New Year!	4:10
5.	Action: Election of 2023 Vice Chairs -- Nominating Committee	4:20
6.	Organizing for 2023: Board Logistics, Work Plan Ideas, and Member Expectations	4:25
7.	2023 Committee Sign-ups	4:45
8.	Staff Report	4:55
9.	Municipal Reporting	5:00
10.	Member Announcements	5:10
11.	*Action: Resolution in Honor of Former EMC Chair and Member Brian Eden *Followed by time to socialize and enjoy each other's company	5:15
12.	Adjournment	5:30

Next meeting: Feb. 9, 2023

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