

## St. Lawrence County Environmental Management Council

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## **MEETING AGENDA**

Wednesday April 19, 2022 at 6:00 PM 2<sup>nd</sup>-Floor Conference Room, Public Safety Complex 49½ Court Street, Canton, NY And via ZOOM

- 1. Call to Order
- 2. Land Acknowledgement
- 3. Comments from the Public / Speaker: There will NOT be a speaker.
- 4. Roll Call, Determination of Quorum
- 5. Acceptance of Order of Business, Items for New Business, Items for Unfinished Business
- 6. Approval of the Minutes of the September, October, November 2022 and January, February 2023 EMC Meetings
- 7. Report by Nicole Terminelli, Representative of the Board of Legislators
- 8. Report of the Committees

(Note: due to staffing constraints, Standing Committees have been suspended.)

- 9. Report of the Staff
  - a. Planning for ongoing support for the EMC after the retirement of current EMC staff
- 10. Unfinished Business
  - a. Election of Officers (Chair; Vice-Chair; Secretary)
  - b. EMC Visioning process
  - c. As time permits:
    - i. Activities for 2023
    - ii. EMC Bylaws
    - iii. Discussion of NYS Soil Health and Climate Resiliency Act (Senate Bill S.4722A)
    - iv. FEMRF report
- 11. New Business
- 12. Announcements
- 13. Adjournment

**EMC:** Everybody Must Care!