

St. Lawrence County Environmental Management Council

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MEETING AGENDA

Wednesday September 20, 2023 at 6:00 PM 2nd-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 be no 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 May, June, July and August 2023 EMC Meeting
- 7. Report by Nicole Terminelli, Representative of the Board of Legislators
- 8. Report of the Committees
 - **a.** Ag Tour (document by Brian Washburn)
- 9. Report of the Staff
 - a. Landfill visit (document)
- 10. Unfinished Business
 - a. By-Law Revision discussion and vote
 - **b.** EMC Visioning Document discussion and vote
- 11. New Business
 - a. Recruitment of new members
 - **b.** Meeting time
 - c. Sustainability Day/ Green Living Fair
 - **d.** Activities / Goal Creation
- 12. Announcements
 - **a.** NYSACC conference Sept 20 (remote) and Sept 21-22 (in person Ithaca, NY) https://www.nysacc.net/home
 - **b.** Household Hazardous Waste collection September 23
 - c. Sustainability Day and Green Living Fair October 28
- 13. Adjournment