

AGENDA

ST. LAWRENCE COUNTY PLANNING BOARD

7:00 p.m., Thursday, December 14, 2023

2nd Floor Conference Room, PSC, 49 ½ Court Street, Canton and on Zoom

I. Call to Order

- a. Roll Call and Determination of Quorums
- b. Adoption of Meeting Agenda
- c. Approval of October 12, 2023 and November 9, 2023 Meeting Minutes

II. Public Forum

III. Planning Board Project Reviews

- a. Projects Returned for Local Action
 - i. MOU List and Addendum

IV. Reports

- a. Executive Committee – K. O’Neil
- b. Board of Legislators – D. Fay
- c. Highway Department – D. Chambers
- d. State of the County Roundtable
- e. Staff Report – J. Pfothenhauer

V. Other Items

- a. Correspondence
- b. Election of Officers – Chair Position
- c. 2024 Work Program Discussion
- d. New Member Search
- e. 2024 CPB Newsletter with meeting dates
- f. Announcements
- g. Executive Committee: Thursday, December 28, 2023 at 4:00 pm
- h. Planning Board: Thursday, January 11th, 2024 at 7:00 pm

VI. Adjourn