



St. Lawrence County Environmental Management Council

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**DRAFT MEETING AGENDA
Wednesday January 17, 2024 at 6:00 PM
One Stop Career Center Classroom A,
Human Resource Center
80 State Hwy 310, Canton, NY**

1. Call to Order

6:00 pm

2. Land Acknowledgement

3. Comments from the Public

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 Nov 2023 EMC Meeting

6:10 p.m.

7. Report by Nicole Terminelli, Representative of the Board of Legislators (5-10 min)

8. Council Logistics (Sam) (10 min):

- a. 2024 Meeting Schedule need to vote on
- b. Review Membership List, Contact Info make sure correct
- c. New Applicant M. Weaver
- d. Election of Executive board members March, nominating committee Feb
- e. Facebook access
- f. Speakers

6:30 p.m.

9. Report of the Committees

- a. Invasive Species Presentation (1/5/24) (5-10 min) Sue and Brian
 - i. <https://tnc.app.box.com/s/juavp5xblem83ws2fsdbzlt63oku9f7p> (slides)
 - ii. <https://www.youtube.com/watch?v=u4ZcciYsUTs> (recording)
- b. DEC Report (5-15 min) Randy
 - i. Advanced Notice of Proposed Rulemaking regarding Freshwater Wetland Regulation (Comments due 2/19/21)
 - ii. <https://dec.ny.gov/regulatory/regulations/proposed-emergency-recently-adopted-regulations/fish-wildlife-revisions>
- c. SLC SWCD (5 min)

6:55 p.m.

10. Report of the Staff (5 min)

- a. GLAA meeting New York's Great Lakes Action Agenda 2023
https://extapps.dec.ny.gov/docs/water_pdf/greatlakesactionagenda2023.pdf
- b. Planning Office Monthly Report (See Attached)

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7:00 p.m. Break (5 min) 7:05 p.m. Return

11. Unfinished Business

- a. EMC Visioning Document discussion (20 min)

7:25 p.m.

- b. Goal/ Activity Creation
 - i. Review SMART goals for Liaison to Environmental Groups (10-15 min)

7:45 p.m.

12. New Business

- a. Propose / pitch projects (20 – 30 min)
 - i. Review info and prepare report to council for action
 - 1. EcoAdapt (no direct due date)
 - 2. Wetland Regulation (Feb 19th)
 - 3. SLRWP
<https://fcswcd.org/wp-content/uploads/2023/06/SLRWRP-Rest-plan-pages-1-206.pdf>
 - ii. Communication Strategy
 - iii. Liaison to other organizations Strategy and / or attend meeting on our behalf
 - 1. USFWS Fisheries enhancement EMC Brian meeting in Feb
 - 2. Shannon Hurlbut GLAM
 - 3. Canton Sustainability? Potsdam CSC?
 - iv. Event Planning
 - 1. Earth day event
 - v. New member resources
- b. Create Action list with assigned members (5-10 min)
- c. Create Agenda for next meeting (5-10 min)
- d. Solar Mapping Tool demonstration (10-15 min) (Will send it out and can demonstrate if interested, or we can schedule it during staff report for Feb meeting).

13. Announcements Next meeting February 21, 2024

- a. Solar Eclipse (April 8 2024)
- b. Earth Day Event
- c. **Member Updates (15 min)**

14. Adjournment