



St. Lawrence County Environmental Management Council

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www.Stlawco.gov/Departments/Planning/AdvisoryBoards/EnvironmentalManagementCouncil

DRAFT Agenda Wednesday, February 21, 2024

Classroom A, One Stop Career Center, Human Services Center

80 State Highway 310, Canton, NY 13617

- I. Call to Order:** 6:00 p.m.
- A. Land Acknowledgment**
 - B. Roll Call:** 7 needed for quorum.
 - C. Acceptance of Order of Business**
 - 1. Items for Unfinished Business
 - 2. Items for New Business
 - 3. Motion for Approval
 - D. Approval of Minutes** (January 17, 2024 EMC meeting minutes)
- 6:10 p.m.
- E. Council Logistics** (5 min)
 - 1. Agenda Changes
 - 2. Sound Check
 - 3. Nominating Committee
 - F. Comments from the Public**
- II. Reports**
- A. Report of Board of Legislators** (5 - 10 min)
 - B. Report of Staff** (5 - 10 min)
 - C. Report of Department of Environmental Conservation** (5 - 10 min)
- 6:30 p.m.
- III. Unfinished Business**
- A. Review SMART Goals Liaison to Environmental Groups** (15 - 20 min)
 - B. Vote on projects to work on** (20 – 30 min)
- 7:20 p.m.
- C. Review Previous Meeting Action Items**
 - 1. Staff: (5 min)
 - a. Authority to post on facebook
 - b. Sent out info
 - 2. Members
 - a. Wetland Regulations update (Bage / Pearson /Rau) (10 min)
 - b. EcoAdapt review and contact (Washburn / Iversen) (10 min)
- 7:45 p.m.
- IV. New Business**
- V. Next Meeting Prep** (10-15 min)
- 1. Determine Action Items
 - a. Motion to Approve Action Items
 - 2. Create Agenda
- VI. Member Updates** (15 min)
- 1. Washburn: Report FERMF (attached report)
 - 2. Everyone
- VII. Announcements:**
- A. Next Meeting:** March 20, 2024 6 p.m.
- VIII. Adjourn**