

St. Lawrence County Environmental Management Council

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

DRAFT MEETING Agenda Wednesday, April 17, 2024

Classroom A, One Stop Career Center, Human Services Center 80 State Highway 310, Canton, NY 13617

I. <u>Call to Order:</u> (20 min)

6:00 pm

- 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
- **D.** Approval of Minutes (March 20, 2024)
- E. Council Logistics
 - 1. Stating name before speaking for zoom member benefit
 - 2. Sound check. (Please speak up at any point if you cannot hear)
 - **3.** R. Marshall resignation
- F. Comments from the Public
 - 1. Brad Baldwin –Black Lake update and request to solicit feedback 10-15 minutes

6:20 pm

II. Reports (15 min)

- A. Report of Board of Legislators
- B. Report of Staff
- C. Report of Department of Environmental Conservation

6:35 pm

III. Unfinished Business

- **A. Review Previous Action Items** (10 min)
- **B.** Earth Day Event Planning (10 min)
 - 1. Trash Dash sign ups and info
- C. National Grid Infrastructure Investment (Mike) (10 min)
- **D.** Forest Advisory Committee (Lynda) (10 min)
- E. Directory (10 min)
 - 1. Google Form
 - 2. Google sheet
 - 3. General Check in

7:25 pm

IV. New Business

- A. Google Drive General Intro
- B. Website / communication
- C. Battery Storage Presentation
- D. Recruitment

V. Next Meeting Prep

- 1. Action Items
- 2. Create Agenda

VI. Member Updates

A. FERMF-FAC meeting

VII. Announcements:

- A. Earth Day Trash Dash
 - **1.** April 27 and 28
- B. Adirondack Park Invasive Plant Program (APIPP)
 - 1. Spring Partners meeting April 25, 9:30-2 pm Whallonsburg Grange
- C. Solar Development
 - 1. Rich Road (240 MW) Public Hearing May 7th Best Western 6 pm
 - 2. Moss Ridge near Richville 60 MW Notice of intent to submit application
 - **3.** Two Rivers (200MW) Massena and Brasher

VIII. Adjourn

IX. Action Items:

- A. Staff:
- **B.** Members: