

MEETING AGENDA

Oswego County Environmental Management Council

Oswego County Office Building
46 East Bridge Street, Oswego, NY
4th Floor Conference Room A&B

Monday November 20, 2017

6:30 PM

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|---|-------------|
| I. Call to Order | T Carroll |
| II. Determination of Quorum | T Carroll |
| III. Approval of Agenda | T Carroll |
| IV. Approval of April/May/September Minutes | T Carroll |
| V. Guest Speaker | |
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| VI. Oswego EMC Correspondence | T Carroll |
| a. Incoming/Outgoing | |
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| VII. Reports | |
| a. Financial report | C Salvagin |
| b. Legislature report | J Karasek |
| c. ENB Report | P Rosenbaum |
| d. Salmon River Report | F Verdoliva |
| e. Dune Coalition/SLELO Report | S Bonanno |
| f. Solid Waste Mgt Board | C Salvagin |
| g. Other reports | Members |
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| VIII. Motions and Resolutions | |
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| IX. Old Business | |
| a. 2018 Strategic Plan approval | |
| b. Annual report | |
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| X. New Business | |
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| XI. Review of Minutes and Wrap Up | |
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| XII. Adjournment – Next Meeting Monday December 18 @ 6:30 PM | |