

## MEETING AGENDA

### Oswego County Environmental Management Council

Oswego County Office Building  
46 East Bridge Street, Oswego, NY  
4th Floor Conference Room A&B  
**Monday May 21, 2018, 6:30 PM**

- |   |             |
|---|-------------|
| <b>I. Call to Order</b>   | Pete Backus |
| <b>II. Determination of Quorum</b>                              | P Backus    |
| <b>III. Approval of Agenda</b>                                  | P Backus    |
| <b>IV. Approval of Nov, Jan, Feb, Mar Minutes</b>               | P Backus    |
| <b>V. Guest Speaker – none</b>                                  |             |
| <br>  |             |
| <b>VI. Oswego EMC Correspondence</b>                            | P Backus    |
| a. Incoming/Outgoing  |             |
| <br>  |             |
| <b>VII. Reports</b>   |             |
| 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     |
| <br>  |             |
| <b>VIII. Motions and Resolutions</b>                            |             |
| <br>  |             |
| <b>IX. Old Business –</b>                                       |             |
| a. Future of EMC  |             |
| b. Water Quality Coordinating Committee                         |             |
| <br>  |             |
| <b>X. New Business</b>  |             |
| a. Adoption of 2018 Strategic Plan and review of progress       |             |
| <br>  |             |
| <b>XI. Review of Minutes and Wrap Up</b>                        |             |
| <br>  |             |
| <b>XII. Adjournment – Next Meeting Monday June 18 @ 6:30 PM</b> |             |