

MEETING AGENDA

**Oswego County Environmental Management Council**

Oswego County Office Building  
46 East Bridge Street, Oswego, NY  
4th Floor Conference Room A&B  
**Monday April 16, 2018, 6:30 PM**

- |  |             |
|--|-------------|
| <b>I. Call to Order</b>  | S Bonanno   |
| <b>II. Determination of Quorum</b>                             | S Bonanno   |
| <b>III. Approval of Agenda</b>                                 | S Bonanno   |
| <b>IV. Approval of Nov, Jan, Feb, Mar Minutes</b>              | S Bonanno   |
| <br>   |             |
| <b>V. Guest Speaker – none</b>                                 |             |
| <br>   |             |
| <b>VI. Oswego EMC Correspondence</b>                           | S Bonanno   |
| 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. Election, 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 May 21 @ 6:30 PM</b> |             |