



## **Dutchess County EMC Regular Meeting**

**Wednesday, December 2, 2009**

**8:30-9:30pm**

**DC Farm and Home Center – Director’s Room**

**2715 Rt. 44, Millbrook, NY**

### **Following CCEDC Environment Program Forum**

## **AGENDA**

- 8:30-8:35pm Welcome/Introductions
- 8:35-9:00pm Administrative Items:
- October 2009 meeting minutes – Ann Davis submitting
  - Appointments – Legislature Resolution appointing Vicky Kelly, Maribel Pregnall and re-appointing Robert Cohen
  - Other member terms and meeting participation
  - Sean McDermott’s new baby!
  - CCEDC Budget update – Plans for public hearing and schedule of budget process
- 9:00-9:15pm Updates from CACs/Municipalities/Legislative Reps
- Follow-up Items for the EMC
- 9:15-9:30pm Project Updates:
- Website update – new template live ([duchessemc.org](http://duchessemc.org)): Allison/John/Sean
  - Pharmaceutical Take Back Program – Judith
  - Road Salt Forum with Cary Institute October 16 – Follow-up
  - NRI Update: Allison
  - Energy Task Force and Contractors Database: Larry Steel
  - Other
- 9:30pm Other Business/Adjournment/Next Meeting