



**Dutchess County
Environmental Management Council (DCEMC)
Minutes of the Regular Meeting
Wednesday, October 20, 2010**

Attendance:

- Pete Berasi, EMC Appointed Member
- Bob Cohen, EMC Appointed Member
- John DeGilio, EMC Appointed Member
- Lalita Malik, EMC Chair
- Maribel Pregnall, EMC Appointed Member
- Vicky Buono, CCEDC Admin. Asst.
- Allison Chatrchyan, Ex-Officio, CCEDC
- Emily Vail, CCEDC

Administrative Items:

- The minutes of the September 22nd meeting were approved.
- The County Executive will present his budget for 2011 on Nov. 1st, but because county offices are closed on 11/2 (Election Day) we may not be able to learn the details until the 3rd. The budget hearings (based on the County Executive's budget, not the legislature's) will be held at Dutchess community College on the evening of the 3rd, and the EMC planned to be present at the hearing.

NRI Document and Conference:

- Invitations to the NRI conference were sent by mail to the County Executive, Legislators, CAC Chairs and Supervisors & Mayors. EMC members will follow up with phone calls to their own supervisors, and designated legislators to urge them to attend.
- NRI flyers will be posted in town halls and libraries by the staff and EMC members.
- CCEDC staff will compile PowerPoint presentations for the introduction, scientific chapters and policy talks at the conference, which will be used by all the authors. CCEDC staff are working with authors to finalize chapters by November 1st;
- CCEDC sent out a press release for the conference listing all the partnering organizations.
- Name tags will be provided for everyone, including the affiliation of each attendee. The EMC members agreed to arrive at Vassar College at 8AM to help with set-up. Lalita will also help to register/greet attendees at the Conference.

- The folder will include the agenda, bios of all authors, printout of the presentations, and CCEDC and EMC info. Vicky B. will write up brief bios for the EMC members and then forward to each of them for their review.
- John DeGilio continues to work on the Glossary for the NRI, extracting the terms from each of the chapters. John and Maribel finished a presentation on how the NRI can be used for classroom education.
- Maps and directions to the main building and parking facilities will be posted on the EMC and CCEDC websites. Directions signs will also be on campus at the 2 entry gates.

Other Business:

- The 2010 Statewide EMC/CAC Conference on the Environment will be held at West Point on Nov. 19th through the 21st. Since this is the first time that the conference has been held in the Hudson Valley, EMC and CAC members from Dutchess are encouraged to attend.
- The EMC agreed to table discussion regarding the Resource Recovery Agency and large-scale recycling efforts in the county until 2011, after work on the NRI is completed. It was suggested that the EMC could address municipal composting education in 2011.
- John DeGilio designed a certificate to recognize Judith Papo for her outstanding contributions to Dutchess County while serving as an appointed member of the EMC. Lalita signed the certificate and Vicky B. will send it to Judith.

Upcoming Meetings:

- October 26 (Tuesday) Watershed Roundtable Meeting
- October 27 (Wednesday) CCEDC Annual dinner at the Dutchess Manor, Beacon, NY
- November 6 (Saturday) NRI Conference

Adjournment:

- The meeting was adjourned at 8:15 pm
- The next regular EMC meeting will be held on Wednesday, December 1st, 5-6:45 pm.

Minutes were prepared by Vicky Buono, CCEDC Administrative Assistant.