



**Dutchess County  
Environmental Management Council (DCEMC)  
Minutes of the Planning Meeting  
Wednesday, February 23, 2011**

**Attendance:**

<b>Members</b>	<b>Present</b>	<b>Absent</b>
Pete Berasi	X	
Allison Chatrchyan	X	
Bob Cohen	X	
John DeGilio	X	
Vicky Kelly	X	
Lalita Malik	X	
Maribel Pregnall	X	
Larry Steel	X	
<b>CAC Members &amp; Others</b>		
Carolyn Klocker, CCEDC	X	

**Administrative Items:**

- There are four openings for at-large members of the EMC. Six applications have been received by the Dutchess County Legislature, and more are being sought. Interviews will be held and Appointments will be made in April 2011. Members whose terms expire in 2011 (Vicky, Bob & Maribel) should send resumes to Legislature (Allison will send email regarding contact) so that Legislature can make all appointments in one meeting.
- The dcemc@yahoogroups.com email listserve now contains all ex-officio members – they had been removed previously at their request.
- CCEDC staff constraints in 2011 will limit its support for the EMC. Allison Chatrchyan will work for Dutchess County the equivalent of 1 day per week, which must be split among all county projects, including but not limited to EMC. So EMC must work with less administrative and other support than it had in 2010.

- Allison and Linda Keech met with Kealy Salomon, County Planning Commissioner, to finalize the CCEDC workplan given a reduced budget. Kealy suggested a meeting with the DC Legislature, EMC, Planning and CCEDC to talk about county priorities given restrictive funding. Lalita suggested meeting in April 2011 following completion of the EMC annual report.
- Officer Elections:
  - Lalita Malik will remain chair of the EMC in 2011
  - Bob Cohen will remain vice-chair of the EMC in 2011: motion was made by Vicky Kelly, seconded by Pete Berasi.
  - Vicky Kelly will be Secretary of the EMC in 2011
- Emails sent to the EMC email address (dutchessemc@gmail.com will automatically be forwarded to Lalita Malik & Vicky Kelly
- The EMC Web site is being maintained by Allison Chatrchyan and John DeGilio
- 2011 EMC Meeting Calendar
  - March 23, 2011
  - April 27, 2011
  - May 25, 2011, Followed by CCEDC Environmental Forum
  - June 22, 2011
  - September 21, 2011, Followed by CCEDC Environmental Forum
  - October 19, 2011
  - November 16, 2011, Followed by CCEDC Environmental Forum
  - December 7, 2011

#### **Updates from CACs/Municipalities/Ex-Officio Members**

- No updates were made

#### **Updates on EMC Projects & Homework:**

- Larry Steel discussed a district Geothermal Utility Model and will provide EMC with a 20-minute presentation at the March meeting
- The group discussed the following potential projects for 2011:
  - A State of the Environment Report
  - Septic system maintenance educational outreach
  - creation and dissemination of educational materials from the NRI
- Members should send to Lalita a list and summary of each project they did for the Annual Report to be presented to the Legislature.

#### **Other Business:**

- Agenda Items for March 23, 2011 EMC meeting:
  - Larry Steele Geothermal Utility Model Presentation (20 minutes)
  - CAC/EMC Roundtable summary- report from each group
  - EMC Annual Report
  - EMC Projects for 2011- who will do what?

#### **Adjournment:**

- The meeting was adjourned at 7:00 pm, and was followed by the Annual CAC/EMC Roundtable Forum at 7:00 pm

Minutes were prepared by Vicky Kelly