

**Dutchess County Environmental Management Council**  
**Regular Meeting**  
**Tuesday, January 26, 2016**  
**7:00-8:30pm**  
**DC Farm and Home Center – Director’s Room**  
**2715 Rt. 44, Millbrook, NY**

**Agenda:**

- 7:00 - 7:05pm            Welcome/Introductions
- 7:05 - 7:20pm            Administrative Items:
- Minutes of December 2, 2015 meeting
  - Enabling language for EMC update
  - Web site update
  - Correspondence, emails to EMC - Carmen Franklin re website
  - EMC members
  - 2015 Annual Report
  - US Fish & Wildlife Services proposal and announcement to seek public comment on a plan to set aside 2000 acres (1500 acres in eastern Dutchess) for a wildlife refuge.
- 7:20 - 8:20                REORGANIZATION - EMC Projects & Subcommittees Reorganization
- Road Salt (Pete Berasi, Vicky Kelly, Chris Robbins)
  - Clean Energy (Lalita Malik, Marsha Leed, Connie Kustas)
  - Recycling (Lalita Malik, Pete Berasi, Vicky Kelly)
  - Resiliency to Climate Change (Chris Robbins, Vicky Kelly)
  - Earth Day Festival (John DeGilio, Vicky Kelly, Marsha Leed)
  - Low Impact Development (Steve MacAvery, Marsha Leed, Peter Berasi)
- 8:20 – 8:30pm            Updates from Legislature/Ex-Officios/CACs/Municipalities
- 8:30pm                      Other Business & Adjournment

**Upcoming Meetings/Events:**

- Next EMC meeting: February 24, 2016 at Farm & Home Center. Note this meeting will be a CAC/EMC forum to be hosted and organized by CCEDC with the help of EMC.