



**Central New York Regional Planning & Development Board**

126 N. Salina Street, Suite 200, Syracuse, New York 13202 • Tel. (315) 422-8276 • Fax: (315) 422-9051

James J. Murphy, Jr., Chairman

David V. Bottar, Executive Director

**CNY RPDB  
Meeting**

**April 24, 2019  
2:30 p.m. – 4:00 p.m.**

**126 N. Salina Street  
Syracuse, New York 13202**

(100 Clinton Square Building -Lower Level Conference Room)

**AGENDA**

- |    |  |               |
|----|--|---------------|
| 1. | Call to Order  | Paul Pinckney |
| 2. | Approval of Day's Agenda   | Paul Pinckney |
| 3. | Board Membership Roster - Introduction of New Members  | Paul Pinckney |
| 4. | Nominating Report – Executive Committee/Officers   | David Bottar  |
| 5. | Staff Plan and Work Program 2019 <ul style="list-style-type: none"><li>• Economic Development</li><li>• Environmental Management</li><li>• Community Planning and Development</li><li>• Energy Resource Management</li><li>• SMTC/Transportation Planning</li><li>• Communication and Research</li></ul> | Staff         |
| 6. | Executive Director's Report <ul style="list-style-type: none"><li>• Operating Budget 2019</li><li>• Board Meeting Schedule</li></ul>   | David Bottar  |
| 7. | Old/New Business   | Paul Pinckney |
| 8. | Adjournment  | Paul Pinckney |