



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
Paul W. Pinckney, Chairman David V. Bottar, Executive Director

**CNY RPDB
Board Meeting**

**August 28, 2019
1:00 p.m. – 2:30 p.m.**

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

(100 Clinton Square Building -Lower Level Conference Room)

AGENDA

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| 1. | Luncheon and Call to Order | All |
| 2. | Approval of Day's Agenda and Minutes from June 26, 2019 Board Meeting | Paul Pinckney |
| 3. | Future of Interstate Route 81 in CNY: I-81 Opportunities Viaduct Project -Mark Frechette, NYS Department of Transportation – Region 3, Director of the Planning & Program Management Group and I-81 Viaduct Project Director | Mark Frechette |
| 4. | Executive Director's Report <ul style="list-style-type: none">• Skaneateles Lake Watershed Management Plan• JDA Agriculture Loan Program• NYS Agriculture & Markets Grown and Certified Grant Program• NYSERDA Electric Micro-Grid Feasibility Study• Annual Meeting November 1, 2019• Nominations for Rhea Eckel Clark Citizenship Award | David Bottar |
| 5. | Old/New Business | Paul Pinckney |
| 6. | Adjournment | Paul Pinckney |