



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

April 20, 2022

## MEMORANDUM

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

**FROM:** David Bottar, Executive Director

**SUBJECT:** Board of Directors Meeting – April 27, 2022

The Central New York Regional Planning and Development Board will hold an organizational meeting on April 27, 2022. The meeting will feature a review of board membership, an election of offices, staff presentations regarding a proposed work plan for the year, and a review of the agency's proposed operating budget for 2022.

The meeting will be held on Wednesday, April 27<sup>th</sup> from 1:00 p.m. – 2:30 p.m. Please note the meeting will be held virtually only via a ZOOM video conference platform as shown below:

Join Zoom Meeting

<https://us02web.zoom.us/j/88062980833?pwd=RndZT0grMFljajFnbm1iTnVUMStoQT09>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 880 6298 0833

Passcode: 937224

The following items have been enclosed for your review. This information will also be posted on the agency's website at <http://www.cnyrpdb.org/BoardMeetings/2-24-2021>

- Agenda
- Board Membership Roster
- Election of Offices
- Staff Plan and Work Program 2022
- Proposed Operating Budget 2022
- Board Meeting Schedule

Please contact David Bottar by email: [dbottar@cnyrpdb.org](mailto:dbottar@cnyrpdb.org) if you have any questions and to confirm your attendance. Thank you.

**CNY RPDB  
Meeting**

**April 27, 2022  
1:00 p.m. – 2:30 p.m.**

**Virtual “Zoom” Video Conference Meeting**

**AGENDA**

- |    |   |               |
|----|---|---------------|
| 1. | Call to Order   | Paul Pinckney |
| 2. | Approval of Day’s Agenda  | Paul Pinckney |
| 3. | Board Membership Roster   | David Bottar  |
| 4. | Nominating Report – Executive Committee/Officers  | David Bottar  |
| 5. | Affiliated Organizations - Appointments   | David Bottar  |
| 5. | Work Program 2022   | Staff         |
|    | <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> |               |
| 6. | Executive Director’s Report   | David Bottar  |
|    | <ul style="list-style-type: none"><li>• Operating Budget 2022</li><li>• Board Meeting Schedule</li></ul>  |               |
| 7. | Old/New Business  | Paul Pinckney |
| 8. | Adjournment   | Paul Pinckney |

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