



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

February 21, 2024

MEMORANDUM

TO: Central New York Regional Planning & Development Board

FROM: David Bottar, Executive Director

SUBJECT: Board of Directors Meeting – February 28, 2024

The Central New York Regional Planning and Development Board will hold an organizational meeting on February 28, 2024. The meeting will feature a review of Board membership, an election of offices, affiliated organization appointments, staff presentations regarding a proposed work plan for the year, and a review of the agency's proposed operating budget for 2024.

The meeting will be held on Wednesday, February 28th from 1:00 p.m. – 2:30 p.m. at the CNY RPDB's office at 126 North Salina Street, Syracuse, New York, 13202 (100 Clinton Square Building – lower-level conference room). **Please note that lunch will be served at this meeting.**

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/02-28-24>.

- Agenda
- Board Membership
- Election of Offices
- Staff Plan and Work Program 2024
- Proposed Operating Budget 2024
- Board Meeting Schedule

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

(Please note that in-person attendance is strongly encouraged for this meeting. However, for anyone unable to attend the meeting in person, a virtual Zoom video conference platform will be available at the following Zoom link):

<https://us02web.zoom.us/j/89875577315?pwd=WUQ5WEdqK1pNdzIzWlg0d1NYYTJ0Zz09>

Meeting ID: 898 7557 7315

Passcode: 719462

Dial by location: 1-646-558-8656



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**CNY RPDB
Organizational Meeting**

**February 28, 2024
1:00 p.m. – 2:30 p.m.**

**126 N. Salina Street
Syracuse, New York 13202
(Lower-Level Conference Room)**

AGENDA

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|----|---|---------------|
| 1. | Lunch and Call to Order | Paul Pinckney |
| 2. | Approval of Day's Agenda | Paul Pinckney |
| 3. | Board Membership | David Bottar |
| 4. | Nominating Report – Executive Committee/Officers | David Bottar |
| 5. | Work Program 2024 <ul style="list-style-type: none">• Economic Development• Environmental Management• Comprehensive Planning and Community Development• Energy Resource Management• Transportation Planning/SMTC• Communication and Research | Agency Staff |
| 6. | Executive Director's Report <ul style="list-style-type: none">• Operating Budget 2024• Affiliated Organization Appointments - SMTC• Board Meeting Schedule | David Bottar |
| 7. | Old/New Business | Paul Pinckney |
| 8. | Adjournment | Paul Pinckney |