

June 20, 2025

MEMORANDUM

TO: Central New York Regional Planning & Development Board

FROM: David Bottar, Executive Director

SUBJECT: Board of Directors Meeting – July 2, 2025

The Central New York Regional Planning and Development Board will hold its next meeting on July 2, 2025. The meeting will feature a Cortland County Report, that will be presented by Trisha R. Hiemstra, P.E., Director of Planning, Cortland County Planning Department. In addition, Aaron McKeon, Environmental Program Manager at the CNY RPDB, will report on the status of watershed planning in Central New York and will present the recently completed Skaneateles Lake Watershed Management Plan.

The meeting will be held on Wednesday, July 2nd 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 <u>https://www.cnyrpdb.org/BoardMeetings/07-02-25</u>.

- Agenda
- Board Meeting Minutes April 30, 2025
- Board Meeting Schedule 2025

Please contact David Bottar by email: <u>dbottar@cnyrpdb.org</u> 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:

Zoom Meeting Location https://us06web.zoom.us/j/87689175469?pwd=aXW2LQ0XiGrWiRgovNSGsrXrs5Fnxp.1

> Meeting ID: 876 8917 5469 Passcode: 642193 Dial by your location • +1 929 205 6099 US (New York) • +1 646 931 3860 US



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

July 2, 2025 1:00 p.m. – 2:30 p.m.

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

AGENDA

| 1. | Lunch and Call to Order | Paul Pinckney |
|----|--|-----------------|
| 2. | Approval of Agenda and April 30, 2025 Meeting Minutes | Paul Pinckney |
| 3. | Cortland County Report Trisha R. Hiemstra, P.E., Director of Planning Cortland County Planning Department | Trisha Hiemstra |
| 4. | Skaneateles Lake Watershed Management Plan Aaron McKeon, Environmental Program Manager Central New York Regional Planning and Development Board | Aaron McKeon |
| 5. | Executive Director's Report NYS CAO MIP – CNYNET Broadband Project | David Bottar |
| 6. | Old/New Business | Paul Pinckney |

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