



NORTH COUNTRY REGIONAL COUNCIL MEETING AGENDA

11:00 a.m. – 2:00 p.m.

Tuesday, February 28, 2012 – Clarkson University

**Working Session
11:00 – 11:15 a.m.**

Welcome

Lt. Governor Duffy
Tony Collins, presiding

11:15 – 12:30 p.m.

Updates since last meeting

Garry Douglas and Tony Collins, Council Co-Chairs

- Presentation
- Strategic Plan Reviews and Awards
- Summary of Debriefing provided from Review Committee

Next steps

- Committee reorganization and streamlining

Working Group Reports

- Priority Project and Plan Implementation Committee
- Public Participation
- Economic Developers Liaison (NCA)
- Adirondack Park Working Group
- Fort Drum

Lunch

12:30 – 1:00 p.m.

Consolidated Funding Applications (CFAs)

Roseanne Murphy, Executive Director

- CFA funding of NCREDC projects – round 1
 - \$103 million awarded to North Country
 - Status of Priority Projects.
 - CFAs 2012

1:00 p.m.

Assignment/Wrap Up/Next Steps

**Open Session
1:00-2:00 p.m.**

Welcome & Review of Meeting

Tony Collins and Garry Douglas, Council Co-Chairs

Presentation on the 2012-13 Regional Strategic Planning Process

Irene Baker, Director of Regional Planning

Public Comment

**1:45pm
2:00pm**

Closing Comments by Lt. Governor Duffy
Wrap up and Adjourn: Co-Chairs