



NORTH COUNTRY REGIONAL COUNCIL AGENDA

11:00 a.m. – 2:00 p.m.

Thursday, April 11, 2013 – Fort Drum

Working Session

11:00 – 11:05 a.m.

Welcome

Lt. Governor Duffy
Garry Douglas, Presiding Co-Chair

11:05 – 11:30 a.m.

Updates since last meeting

Garry Douglas & Tony Collins, Council Co-Chairs

- Co-chairs Meeting
- NCREDC Endorsement of Hurricane Irene – Tropical Storm Lee Business Flood Recovery Grant Program
- Request NCREDC support for APA's streamlined permit for sustainably managed forests from Empire State Forest Products Association

Working Group Reports

- Priority Project Selection Committee
 - NCREDC Infrastructure Fund – Jim McKenna & Sue Matton
 - Community Revitalization Fund – Keith Zimmerman
- Tourism
 - Community Transformation Fund – Jim McKenna
 - Paddle Challenges – Jim McKenna
- Adirondacks
 - Adirondack Day – Jim McKenna
- Canadian Connection – Garry Douglas
- Path Through History-Gary DeYoung and Kevin Kieff
- Other Working Group

Regional Councils – Roseanne Murphy

- Review of 2011 & 2012 Projects

Other Business

11:30 – 12:00 p.m.

Fort Drum Command Briefing

Colonel Gary Rosenberg, Garrison Commander
Michael McKinnon, Deputy to Garrison Commander
Franz Philippe, Chief of Plans Analysis and Integration
Michael Richardson, Community Liaison, Plans Analysis and Integration

Lunch

12:00 – 1:00 p.m.

NCREDC - NYS Initiatives to Support Fort Drum

Carl McLaughlin, FDRLO – Partnerships
James Wright, DANC – Housing
Denise Young, FDRHPO – Healthcare Resources
Steven Barr, Procurement Technical Assistance Center (PTAC)
Tom Beck & Ainsworth James, ReEnergy – Black River Bio-mass

Assignment/Wrap Up/Next Steps

Open Session

1:00 to 2p.m.

Welcome & Review of Meeting

Garry Douglas & Tony Collins, Council Co-Chairs

Synopsis of Working Session

Garry Douglas & Tony Collins, Council Co-Chairs

Public Comment

Upcoming Events of Interest:

The 11th Annual North Country Symposium “Education and the North Country’s Future: Our Challenges and Opportunities”, April 15th, St. Lawrence University
APA Local Government Days, April 24th & 25th, Lake Placid
Adirondack Days, Concourse, April 29th, Albany
ReEnergy Black River Generating Plant Grand Opening, May 31st, Fort Drum
North Country Clean Energy Conference, June 5 to 7, Lake Placid

2:00 p.m.

NCREDC Meeting Close

PLEASE RETURN NAME BADGES-Thanks

2:00 to 3:30 p.m.

Fort Drum Tour – Carl McLaughlin, FDRLO and William Bamann

2:00 to 3:00 p.m.

Tour ReEnergy Black River – details will be provided at meeting.