



NORTH COUNTRY REGIONAL COUNCIL

AGENDA

11:00 a.m. – 2:00 p.m.

Tuesday, June 5, 2012

Working Session

11:00 – 11:15 am

Welcome and Updates

Lt. Governor Duffy
Tony Collins, Presiding

11:15 – 12:00 pm

Priority Projects

Terry Martino, Acting Executive Director

- Status Report:

Priority Project Selection Committee Report:

Sue Matton, Working Group Chair

- Endorsement of ReEnergy Bond allocation to Jefferson County IDA.
- Discussion revised NCREDC Priority Projects

LUNCH

Noon

Assignment/Wrap Up/ Next Steps

NCREDC Council Meetings

- Public Forums: dates of scheduled forums and locations:
 - June 12: Dulles State Office Bldg, 1st Floor, Watertown @ 6pm
 - June 19: Lowville Academy, Lowville @ 6pm
 - June 25: Elizabethtown High School @ 6pm
 - June 26: SUNY Plattsburgh (Krinovitz Room) @ 6pm
 - June 27: Wild Center, Tupper Lake @ 6pm
 - June 28: NYPA Facility, Massena @ 6pm
- North Country Clean Energy Conference
- Common Ground

Open Session

Noon to 2pm

Welcome & Review of Meeting

Tony Collins and Garry Douglas, Council-Co-Chairs

Updates since last meeting

Garry Douglas and Tony Collins, Council Co-Chairs

- Co-Chairs meeting
- Elected Officials
- CFA training
- Public Forums
- NYSERDA Cleaner Greener Communities /NCREDC Liaison

Path through History Initiative: Terry Martino

Working Group and Other Committee Reports

- Priority Project and Plan Implementation Committee
- Public Participation
- Strategic Clusters: Bill Murray
 - Manufacturing
 - Agriculture
 - Energy
- BioTech/Health
- Adirondacks

Public Comment

1:45-2:00p.m.

Closing Comments by Lt. Governor Duffy

Assignment/Wrap Up/ Next Steps by Co-chairs

- NCREDC Council Meetings
- Public Forums
- North Country Clean Energy Conference
- Common Ground

Adjourn: Co-Chairs