



**NORTH COUNTRY REGIONAL COUNCIL  
MEETING AGENDA**

**11:00 a.m. – 2:00 p.m.**

**Friday, October 21, 2011 - SUNY Potsdam**

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**Working Session**

**11:00 – 11:15 a.m.**

**Welcome and Updates**

Lt. Governor Duffy

Garry Douglass and Tony Collins, Council Co-Chairs

**11:15 – 11:45 a.m.**

**Reports of Working Group**

Bill Farber, Adirondack Park Chair

Jim Wright, Infrastructure Chair

Garry Douglas, Canadian Connection Chair

Jim McKenna, Tourism Development Chair

Melissa McManus, Community Development Vice Chair

Anne Merrill, Small Business Development Chair

Bill Murray, Strategic Cluster Chair

Keith Tyo, Public Participation Vice Chair

**11:45 a.m. – 12:15 p.m.**

**NCREDC Strategic Plan**

Adoré Flynn Kurtz/Chair

Kate Fish/ Planning Committee

Sue Matton/Planning Committee

Presentation on the status of the NCREDC Regional Plan, discussion will include exchange on strategies, projects and implementation.

**12:15-1:00 p.m.**

**NCREDC Consolidated Funding Application (CFA) Process**

Irene Baker/Director of Regional Planning

Presentation on the CFA process and the role that Regional Council members will play

**1:00 – 1:30 p.m.**

**Council Discussion**

**1:30 – 2:00 p.m.**

**Open Comment**

**2:00 p.m.**

**Assignment/Wrap Up/Next Steps /Adjourn**