



## NORTH COUNTRY REGIONAL COUNCIL AGENDA

11:00 a.m. – 2:00 p.m.

Thursday, February 21, 2013 – SUNY Potsdam

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### 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 & Tony Collins, Council Co-Chairs

- SAIT Presentation
- Strategic Plan Reviews and Awards

#### Next steps

Garry Douglas & Tony Collins, Council Co-Chairs

- Changes in NCREDC Membership
- NCREDC Restructuring

#### Working Group Reports

- Priority Project Selection Committee
  - NCREDC Infrastructure Fund – Jim McKenna & Sue Matton
  - Community Revitalization Fund – Keith Zimmerman & Matilda Larson
- Tourism
  - Community Transformation Fund – Jim McKenna
  - Governor's Adirondack White Water Paddle Challenge – Jim McKenna & Bill Farber
  - NCREDC Flat Water Paddle Challenge - Jim McKenna & Bill Farber
- Energy
  - Cleaner Greener Sustainability Plan – Kate Fish
- Adirondacks
  - Adirondack Film Society – Kate Fish
- Canadian Connection – Garry Douglas
- Pipeline Committee – Erin Hynes
- Other Working Group

#### Regional Councils – Roseanne Murphy

- Review of 2011 & 2012 Awards
- ConnectNY

#### Lunch

**12:30 – 1:00 p.m.**

**2013 Initiatives Proposed in Governor's Budget & State of State**  
Garry Douglas & Tony Collins, Council Co-Chairs

- Innovation Hot Spots
- NYSUNY 2020 and NYCUNY 2020
- Regional Economic Development Councils
- New York Works - Invest in Infrastructure
- Enhance the Cleaner, Greener Communities Program.
- Taste NY: Expand Access to New York Grown Agricultural Products

**Other Business**

- Franklin County Bed Tax

**1:00 p.m.**

**Assignment/Wrap Up/Next Steps**

**Open Session**

**1:00 to 2p.m.**

**Welcome & Review of Meeting**

Tony Collins and Garry Douglas, Council-Co-Chairs

**Synopsis of Working Session**

Tony Collins and Garry Douglas, Council-Co-Chairs

**Upcoming Events of Interest:**

Tug Hill Commission Local Government Days, March 28<sup>th</sup>, JCC Watertown

APA Local Government Days, April 24<sup>th</sup> & 25<sup>th</sup>, Lake Placid

North Country Clean Energy Conference, June 5 to 7, Lake Placid

**Public Comment**

**2:00 p.m.**

**NCREDC Meeting Close**

PLEASE RETURN NAME BADGES-Thanks

**2:00 to 4:00PM Path Through History Public Meeting – Kevin Kieff, NYS OPRHP**

SUNY Potsdam Barrington Student Union

Brainstorming cultural and historic regional assets and approaches to promoting them to develop new marketing programs and events for Region