



**NORTH COUNTRY
REGIONAL ECONOMIC DEVELOPMENT COUNCIL
AGENDA**

11:00 a.m. – 2:00 p.m.

Friday, April 4, 2014 – Empire Ballroom, Best Western, Watertown, NY

Working Session

11:00 – 11:15 a.m.

Welcome

Garry Douglas & Tony Collins, Council Co-Chairs
Brian Quiara representing Lt Gov
Tony Collins presiding

11:15 – 12:15 p.m.

Updates since last meeting

- Appointments of Regional Council Staff
 - Brendan Hughes, Director of Regional Councils
 - Ryan Silva, Dept. Director of Regional Councils

Working Group Reports

- P3IC – Jim McKenna
 - Vision Statement – Tom Sauter
- Public Participation – Eric Virkler
- Global North Country – Garry Douglas
- Adirondacks – Bill Farber
- Workforce Development – Cheryl Mayforth
- HEARD & Workforce Development – Bill Murray & Cheryl Mayforth
 - Recommendation of High School Regionalization legislation item
- Other Working Group Reports

Implementation

- Project Status Reports – Roseanne Murphy

12:15 – 1:00 p.m.

Fort Drum Status Update – Carl McLaughlin, FDRLO

Renewal Portfolio Standards (RPS) – Larry Richardson, ReEnergy

Other Business

- Request NCREDC support for Ogdensburg's request to NYS to transfer surplus St. Lawrence County Psychiatric Center land to the city.
- Resolution Supporting the Approval of the Natural Gas Pipeline that will serve International Paper by the Addison County Regional Planning Commission

Global NY Presentation – Ana Liss, Empire Fellow
Office of the Director of State Operations &
Senior Policy Advisor to the Governor

St. Lawrence County Arts Council & North Country Children’s Museum
Regional Arts and Interactive Learning (RAIL) Project – Melissa
Wagner-Telford

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

Public Comment

Upcoming Events of Interest:
Citizen Preparedness Training Program, April 5, SUNY Canton
APA Local Government Days, April 9 to 10, Lake Placid
MWBE ESD-Matchmaker, May 8, SUNY Plattsburgh
North Country Clean Energy Conference, June 4 to 6, Lake Placid
Common Ground Alliance, July 17' Long Lake
CFA Training

NCREDC Meetings
June 6, Hi Peaks, Lake Placid
August 8, SUNY Canton

2:00 p.m.

NCREDC Meeting Close

PLEASE RETURN NAME BADGES-Thanks