



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.