



## NORTH COUNTRY REGIONAL COUNCIL

### AGENDA

11:00 a.m. – 2:00 p.m.

Friday September 7, 2012

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#### **Working Session - closed**

**11:00 – 11:15 am**

#### **Welcome and Updates**

Tony Collins, Presiding

Garry Douglas

#### **Updates**

Governor's Regional Council Summit

CFA Scoring

Military Base Retention Program Application Endorsements

**11:15 – 12:15 pm**

#### **Priority Project 2012 - Presentation, revision, adoption**

**By Priority Project Selection Committee**

**12:15**

#### **LUNCH**

**12:15 – 1:00PM**

#### **Presentation, revision, adoption – NCREDC Strategic Plan Progress Report**

**By Priority Project & Plan Implementation Committee**

- Progress Report
  - Implementation Agenda
  - Updates to the Strategic Plan
  - Any other information pertinent

#### **Working Group and Other Committee Reports, limited to necessary presentations**

#### **Resolutions:**

- Homeward Bound – Tony Collins will present this request for NCREDC support in asking New York State for the Use of the Saranac Lake Armory.
- Support for National Manufacturing Day-Preparing Tomorrow's Workforce Bill Murray
- Supporting state action to rehabilitate the Whiteface Mountain highway, advocating for inclusion of funding in ORDA's 2013 budget

#### **Assignment/Wrap Up/ Next Steps By Co-chairs**

- NCREDC Council Meetings

**Open Session**  
**1:00 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

- Path Through History – Governor’s Initiative  
Kevin Kieff, Regional Director, NYS Office of Parks, Recreation & Historic Preservation
- Connect NY Broadband Grant Program  
Roseanne Murphy, Regional Director ESD

**Upcoming deadlines and events**

Andrew Kennedy, Governor Cuomo’s Asst. Secretary of Economic Development

**Upcoming Events of Interest:**

2012 Forever Wired Conference, Clarkson University, September 28, 2012

Local Government Conference, SUNY Potsdam, October 8, 2012

National Manufacturers Day Events, October 5, 2012 - Watertown, Potsdam and Plattsburgh

**Public Comment**

**Meeting Close**