

Catskill Advisory Group, Meeting #14

August 19, 2021

Attendees, DEC staff: Sara Hart, Mikaela Hameline, Katharine Petronis, Peter Frank, Josh Clague, Anthony Luisi, Jeff Ridge, William Rudge, Sean Mahar.

Attendees, CAG members: Adam Bosch, Adrienne Larys, Cathy Pedler, Jeff Senterman, Joshua Ginsberg, Joshua Howard, Lisa Lyons, Matthew Shook. Melissa A., Michelle Yost, Patrick Barnes, Warren Hart,

Welcome and introductions:

- Round robin introductions/ review agenda

CAG's progress and priorities

- Brief conversation with DEC Chief of Staff, Sean Mahar regarding expectations and timeframes

Interim Report:

- Brief review of the report's status

Sub-committees:

- Discussion about their role moving forward

SOAR review:

- Revisited the SOAR exercise to identify additional opportunities ('O' in SOAR) that could be included in the final strategic framework

Reviewed upcoming meeting schedule

Action items/Homework:

- Review on SharePoint latest language for DEIJ in interim report
- Fill out Calendly survey to schedule phone calls