

## **Catskill Advisory Group, Meeting #15 September 9, 2021**

Attendees, DEC staff: Mikaela Hameline, Sara Hart, Josh Clague, Katharine Petronis, Peter Frank, Laura DiBetta, Anthony Luisi, Jeff Rider, William Rudge

Attendees, CAG members: Adam Bosch, Adrienne Larys, Cathy Pedler, David Kukle, Gilles Malkine, Katherine Nadeau, Lisa Lyons, Markly Wilson, Michelle Yost, Warren Hart

### Welcome and introductions:

- Round robin introductions/ reviewed agenda.

### Reviewed updated community building guidelines (formerly ground rules).

### Provided update on outside facilitator:

- We will engage an outside facilitator for guidance on how to integrate DEIJ principles into the entire strategic framework – opportunity for a visionary report.

### Report out on individual phone calls with CAG members:

- Recurring themes were to:
  - hear more DEC engagement and feedback on how feasible the ideas are.
  - continue subcommittee work, report out to full group.
  - have small group activities.
  - possibly shorter meetings.
  - provide CAG members opportunities for agenda building and more voice in planning process.
  - more clarity about what the final report should look like.

### SharePoint Access:

- Not a perfect platform but now everyone should have access to the whole folder.

### Possible gaps in interim report:

- Cell service, enforcement, hardening of surfaces, noise pollution, waste management, etc.
- Interim report focused on needs and issues. Let's look at what can become opportunities.

### Agenda ideas for next meeting:

- Start identifying missing items in interim report.
- Issues the CAG would like to investigate.
- Timeline for final report – may only have it for the October 7<sup>th</sup> meeting.