

Catskill Advisory Group, Meeting #16 September 22, 2021

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

Attendees, CAG members: Adam Bosch, Adrienne Larys, Cathy Pedler, Gilles Malkine, Jeff Senterman, Joshua Howard, Katherine Nadeau, Lisa M. Lyons, Markly Wilson, Michelle Yost, Patrick Barnes, Ross Levi

Guest participants: Cheryl Amrani, Mamie A. Parker, Yolanda Bostic Williams

Welcome and introductions:

- Round robin introductions/ reviewed agenda, including meeting our two outside facilitators: Dr. Mamie Parker and Cheryl Amrani

Briefly reviewed of constitutional, Master Plan, and legal restrictions for Catskill Park management

Reviewed Interim Report:

- It was agreed that, aside from DEIJ recommendations, there were no additional outstanding questions or comments regarding the report's content
- Decision was made to change the format to left adjustment
- Decision was made to reorder the report and put the recommendations up front, with supporting information to follow

Summary of planning process – Interim Report and Final Strategic Framework:

- Reviewed planning process milestones we've accomplished
- Reviewed how the four meetings from Sept. 22nd – Nov. 17th fit into the process

Looking ahead to Oct 7th meeting:

- Dr Mamie Parker and Cheryl Amrani, two outside facilitators, reviewed their ground rules and the decision-making spectrum we can use to complete the Interim Report

Proposed agenda ideas for next meeting:

- Timeline for Final Strategic Framework
- Discuss Interim Report DEIJ language
- Short list of what's missing. Maybe create a SharePoint folder with those docs
- Discuss overall structure of Final Report
- VUM in the Adirondacks – helpful for the Catskills to understand what that means