

Catskill Advisory Group, Meeting #19 November 18, 2021

Attendees, DEC staff: Katie Petronis, Mikaela Hameline, Peter Frank, Sara Hart, Bill Rudge

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

Guest participants: Cheryl Amrani and Mamie A. Parker (Mamie Parker and Associates)

Welcome and introductions:

- Round robin introductions/ reviewed agenda.

Reviewed decision-making rules, and CAG members agreed to the following:

- Aim to seek consensus first, and if consensus cannot be achieved, then move to voting.
- Seek 2/3 majority when if they have to vote.
- If a CAG member cannot attend a meeting where decisions will be made, they need to arrange for someone else to attend from their organization who has decision making ability.
- Those who are not present at the meeting forfeit their decision-making rights.
- Pat Barnes expressed that as a State agency representative, he considers himself an advisor to the CAG so he will not vote.

Reviewed and completed DEIJ recommendations section of Interim Report:

- Reached consensus on entire language except for on bullet point.
- One bullet point required a vote with one member voting against.

Reviewed next steps for upcoming two meetings:

- Goal for next meeting is to complete remainder of Interim Report.

Next steps/homework for CAG:

- Reviewed steps to finalize remainder of Interim Report.