

Catskill Advisory Group, Meeting #26

March 03, 2022

Attendees, CAG members: Adam Bosch, Adrienne Larys, Cathy Pedler, Gilles Malkine, Jeff Senterman, Lisa Lyons, Markly Wilson, Matthew Shook, Melissa Abramson, Michelle Yost, Patrick Barnes, Ramsay Adams, Tom Davidock, Warren Hart.

Attendees, DEC staff: Katie Petronis, McCrea Burnham, Mikaela Hameline, Peter Frank, Sara Hart.

Welcome, introductions, community agreements:

- Round robin introductions/ reviewed agenda.
- Reviewed community agreements.

Steering Committee presented Final Report Completion milestones and timelines:

- First draft due April 7th.
- In-person meeting on April 21st. Location in the Catskills to be determined.
- Completion target date undetermined. Could be June and could be this Fall.

In-person meeting logistics:

- CAG proposed several indoor options. Location in the Catskills to be determined.
- 10:00am – 2:00pm with short lunch break

Theme group report out:

- Six theme groups presented bullet points about strategies they intend to explore.
- DEIJ group wants to work with other five groups to incorporate DEIJ into the entire final report.

Action items/ Next steps:

- Theme groups send meeting times to DEIJ group members.
- Theme groups expand on strategies and include DEIJ lens.
- Steering Committee meets and helps assign overlaps & redundancies.

Agenda for March 24th meeting:

- Theme group report outs, possibly in a round robin: vet ideas, continue to identify overlaps, provide advice, etc.