

Catskill Advisory Group, Meeting #4

January 28, 2021

Attendees, DEC staff: Peter Frank, Mikaela Hameline, Sara Hart, Bill Rudge, Jeff Rider, Katie Petronis, Laura DiBetta, Karyn Richards, Josh Clague.

Attendees, CAG members: Adam Bosch, Joshua Howard, Lisa Lyons, Adrienne Larys, Michelle Yost, Jeff Senterman, Markly Wilson, Cathy Pedler, Matthew Shook, Warren Hart, Josh Ginsberg, David Kukle, Pat Barnes, Ramsay Adams.

Welcome and introductions:

- Round robin introductions/ chat feature review/ review agenda

Review Mission and Charge

Sub-committees:

- Purpose and logistics
- Suggested subcommittees to date
- Discussion: Additional sub-committee themes, members, lumping-splitting, charge, chairs, DEC staff as resource, non-CAG members on sub-committees.
- Homework: meet before CAG's February 18th meeting.

Vision Statement:

- Benchmark for CAG and sub-committees
- Discussion: edits were suggested
- WebEx survey showed everyone felt the vision was in good shape.

Gap Analysis:

- Discussion and comments in 'Chat'
- We will match all suggestions with sub-committees

WebEx survey of CAG members to assess first three meetings

Homework assignments