

**Conservation and Sustainability Advisory Committee meeting**  
DRAFT Agenda

March 8, 2017

7:00 **Call to order**

**Approval of Minutes**

**Consideration of additional member**

**Updates on Town issues or Board actions related to Sustainability / Conservation**

- HeatSmart II Program Ulysses meeting schedule
- Go Solar Tompkins program (CCE)
- IDA proposed PILOT for commercial solar

**Old Business**

**A) Urban Forestry Grant Application (NYSDEC)**

- Went in, thanks to Don, and Andy!
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**B) Zoning update**

- Begin review of the Ag district draft zoning revisions, committee formal comments due May 4

**Agenda items for next meeting**

- Confirm date of March meeting (scheduled for March 17, consideration of changing to 4<sup>th</sup> or 5<sup>th</sup> Thursday given postponement of Feb meeting to early March)
- Continue review of draft Ag zoning revisions document

8:30 **Adjourn**