

Conservation and Sustainability Advisory Committee meeting
DRAFT Agenda

June 27, 2018

7:00 **Call to order**

Approval of Minutes

- 4-25-18; 5-23-18 draft minutes

Updates on Town issues or Board actions related to Sustainability / Conservation (15-20 min)

- Town staff and personnel – new Environmental Planner hired
- Zoning law update – next meeting is Thursday June 28, 7 pm (discussing Jacksonville)
- Updates from Town Board liaison (if available)
- Status of Town of Ulysses Natural Resources Inventory
- Progress on CEC grant for replacement of heating and AC system in Town Hall

Old Business (10 min)

- Committee review of Greenhouse Gas Inventory for the Town of Ulysses – comments / suggestions for CCE, next steps
- Alternate times for monthly meeting
 - fourth Wednesday conflict with Cayuga Lake Watershed IO

New Business (45 min)

- Draft guidelines for Town of Ulysses Salo Habitat property (from N. Zahler; emailed 6-26)
- Progress towards town designation as a Climate Smart Community (led by Terry Carroll, regional coordinator / CCE; tentative for ~8:00 pm)
 - task force designation
 - CSC program goals, actions, opportunities

Possible future agenda items; time and date for next meeting (5 min)

- Solar law – review Ag and Markets guidance document
- Tools for supporting agriculture and land conservation funding, CSAC subcommittee?
- Urban forestry proposal from 2017, possible RFP in 2018?

8:30 **Adjourn**