

Conservation and Sustainability Advisory Committee meeting
DRAFT Agenda

April 25, 2018 🍁🍁🍁

7:00 **Call to order**

Approval of Minutes

- April 12, 2018

Updates on Town issues or Board actions related to Sustainability / Conservation (5 min)

- Town staff and personnel
- Zoning law update – next meeting is Thursday May 5, 7 pm; email from Liz on timeline (received April 16; to listserve on April 21)

New Business (70 min)

- Review of Natural Resources Inventory for the Town of Ulysses – comments / suggestions for CCE
- Greenhouse Gas Inventory for the Town of Ulysses – begin review
- Discussion on document from Don Ellis (cluster zoning)

Old Business (10 min)

- CEC grant for Town Hall replacement of heating and AC system with heat pumps – update
- Water quality and lake protection activities in the Cayuga Lake Watershed – recent IO meeting

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?
- Stay with fourth Wednesday(?); next meeting is May 23th at 7 pm, Town Hall

8:30 **Adjourn**