4:30 Call to order

Approval of Minutes

• 9-25-2018 minutes

Updates on Town issues or Board actions related to Sustainability / Conservation (10 min)

- Salo Habitat Advisory Committee set up, first meeting scheduled
- Cayuga Lake Inter-municipal Organization meeting
- Zoning law update, TB meetings scheduled for continued discussion

Old Business (60 min)

- Update on urban forestry -- application to become a Tree City as first step towards urban forestry grant (Ulysses, Tburg?), due Dec 31, 2018; any discussions with Village (Andy and Don)
- Draft zoning law, CAFO's and animal waste storage facilities as special permit uses

New Business (10 min)

 Report on recent EMC "Waste Not Why Not!" outreach event and proposed ban on single use plastic bags

Possible future agenda items, workplan items through year end (5-10 min)

- CSC program goals, actions, opportunities (including grants, 2 cycles per year, July and Jan?)
- Tools for supporting agriculture and land conservation funding, CSAC subcommittee?
- review of Greenhouse Gas Inventory for the Town of Ulysses comments / suggestions for CCE, next steps (Roxanne, Brice, others?)
- Solar law review Ag and Markets guidance document need to finish up

5:30 Adjourn