4:00 Call to order

Approval of Minutes

• 6-27-18 minutes, table until Sept meeting

Updates on Town issues or Board actions related to Sustainability / Conservation (45 min)

- Meet the new Environmental Planner, John Zepko
- Zoning law update public information meeting is Thursday August 30, 7 pm
- update on progress with CEC grant for replacement of heating and AC system in Town Hall
- Climate Smart Community Bronze certification and DEC joint press event (Sept 28)

Old Business (25 min)

- revised draft guidelines for Town of Ulysses Salo Habitat property (from N. Zahler; emailed 8-28)
- Urban forestry; tree planting grant / discussions with Village (Andy and Don)
- monthly meeting time

New Business (10 min)

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

- CSC program goals, actions, opportunities (including grants, 2 cycles per year, July and Jan?)
- Solar law review Ag and Markets guidance document need to finish up
- 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?)

5:30 Adjourn