October 14, 2022

MEMORANDUM

TO: Central New York Regional Planning & Development Board

FROM: David Bottar, Executive Director

SUBJECT: Board of Directors Meeting – October 26, 2022

The Central New York Regional Planning and Development Board will hold its next meeting on October 26, 2022. The meeting will feature guest presentations from Michele Wunderlich, Associate Planner with Cayuga County Planning Department, Dave Matthews, PhD, Director of the Upstate Freshwater Institute, and Liz Moran, PhD, owner of the consulting firm EcoLogic, LLC.

This meeting will focus on water resources and water quality in our region. Last month, Cayuga County's *Owasco Lake Nine Element Plan for Phosphorus Reduction* was approved by New York State. This is a significant step forward for the protection of Owasco Lake's water quality, and marks the completion of an extensive, community-driven, planning process. Michele Wunderlich, was the Project Manager for this effort and will provide a summary of the plan.

To put this watershed plan in a larger context, we will also hear presentations from two experts in Upstate New York's water resources. Dave Matthews, a researcher and scientist with the Upstate Freshwater Institute will provide an overview on long-term changes in our lakes, including the increase in Harmful Algal Blooms, and how we can start preparing now for issues that could result from a changing climate. Liz Moran, Principal Scientist with EcoLogic, LLC, will provide an overview of how municipalities can help foster the broad community engagement that leads to successful watershed plans.

The meeting will be held on Wednesday, October 26^{th} , from 1:00 p.m. - 2:30 p.m. Please note the meeting will be virtually only via a ZOOM video conference platform as shown below.

Join Zoom Meeting https://us02web.zoom.us/j/86279939318?pwd=OU5ZYldlZitvWnFrdmtPanI0UEtnQT09

Dial in: +1 646 558 8656 US (New York) Meeting ID: 862 7993 9318

Please contact David Bottar by email: dbottar@cnyrpdb.org if you have any questions regarding this meeting and to confirm your attendance. Thank you.



CNY RPDB Meeting

October 26, 2022 1:00 p.m. – 2:30 p.m.

Virtual "Zoom" Video Conference Meeting

AGENDA

1. Call to Order Paul Pinckney 2. Approval of Day's Agenda and Paul Pinckney Meeting Minutes from August 31, 2022 3. CNY Regional Water Quality Program Aaron McKeon -Aaron McKeon, CNY RPDB, Environmental Program Manager -Michele Wunderlich, Associate Planner, Cayuga County Planning Department -Dave Matthews, Director, Upstate Freshwater Institute -Liz Moran, Owner, EcoLogic, LLC 4. **David Bottar Executive Directors Report** -Micron Technology, Inc. -- Announcement for Central New York 5. **Board Meeting Schedule David Bottar** -Executive Committee November 30, 2022 -Board Meeting December 14, 2022 6. Old/New Business Paul Pinckney 7. Adjournment Paul Pinckney

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