

AGENDA

EMC MEETING

February 11, 2009 ■ Ithaca Tompkins Transit Center, 737 Willow Ave. ■ 7:00 p.m.

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| I. | Privilege of the Floor | 7:00 |
| II. | Changes to the Agenda | 7:05 |
| III. | Adapting to Climate Change – <i>Susan Riha, PhD., Director, NYS Water Resources Institute at Cornell University, and Charles L. Pack Professor, Department of Earth & Atmospheric Sciences</i> | 7:10 |
| IV. | Seeking Carbon Neutrality at Cornell – <i>David Weinstein, Katherine McComas & Rich Stedman</i> | 8:10 |
| V. | Election of Vice Chairs for 2009 – <i>Nominating Committee</i> | 8:30 |
| VI. | Municipal Report: Town of Caroline – <i>Steve Nicholson</i> | 8:35 |
| VII. | Approval of Minutes from December 10, 2008 and January 14, 2009 | 8:40 |
| VIII. | Chair & Staff Reports | 8:45 |
| IX. | Member Items | 8:50 |
| X. | Adjournment | 9:00 |

Reminder to Members:

If you are unable to attend, please contact:
Amy Risen, Chair (ajr53@cornell.edu) or
Kathy Wilsea, Secretary (274-5560 or kwilsea@tompkins-co.org).