

AGENDA EMC MEETING

November 9, 2011 ■ LOCATION: 395 Pine Tree Road ■ 7:00 p.m.

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| I. | Privilege of the Floor | 7:00 |
| II. | Changes to the Agenda & Approval of Minutes | 7:05 |
| III. | Comments to DEC on the Gas Drilling dSGEIS
– <i>Gas Drilling Subcommittee</i> | 7:10 |
| IV. | Planning a State of the Environment Report – <i>Scott Doyle</i> | 7:50 |
| V. | Update on Restructuring of EMC – <i>Executive Committee</i> | 8:00 |
| VI. | Results of Doodle Poll Concerning Meeting Dates – <i>Steve Nicholson</i> | 8:05 |
| VII. | Establish Nominating Committee – <i>Steve Nicholson</i>
(A Nominating Committee, chaired by a member of the Council and consisting of not fewer than three voting members, a majority of whom shall not be members of the Executive Committee, shall be appointed by the Council Chairperson. The Nominating Committee shall report to the Council on nominees for positions. Nominations may also be made from the floor. Election of Chair occurs in December, election of 3 Vice Chairs occurs at the Organizational Meeting in the new year.) | 8:10 |
| VIII. | Update and Question Period
Committee Reports: <i>ERC, UNA, Energy, Comm., Exec</i>
Municipal Reports: <i>V. Cayuga Heights (Eden)</i> | 8:20 |
| IX. | Other Reports – Chair and Staff | 8:40 |
| X. | Member Items | 8:45 |
| XI. | Adjournment | 8:50 |

Reminder to Members:

If you are unable to attend, please contact:
Steve Nicholson, Chair (scnfish@gmail.com) or
Kathy Wilsea, Secretary (274-5560 or kwilsea@tompkins-co.org).