



Kingston Conservation Advisory Council  
Monthly Meeting  
AGENDA

Date: January 3, 2013 6:30-8:30pm

Call to Order: \_\_\_\_\_ pm

**Board Members**

Julie Noble (Chair) \_\_\_\_\_  
Lillian Childress (Secretary) \_\_\_\_\_  
Diane Bonavita \_\_\_\_\_  
Karen Corey \_\_\_\_\_  
Judith Deming \_\_\_\_\_  
Emilie Hauser \_\_\_\_\_  
Gregg Swanzey \_\_\_\_\_  
Casey Schwarz \_\_\_\_\_

**Guests**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Welcome Guests and Public Comment**

**Approval December 2012 Meeting Minutes**

**Election of Chair**

**Old Business**

- 1) Membership: Terms, Oaths, Website bios and pictures
- 2) Open Space/NRI Committee: create list of prospective members, set up time line, work plan
- 3) Planning Board: Recap December's meeting, Review proposals for January, Form comments  
- see <http://www.kingston-ny.gov/content/76/90/default.aspx>
- 4) Meeting dates: set up schedule for 2013

**New Business**

- 1) Year End Report: Gather data
- 2) Draft CAC Goals & Work Plan for 2013

**Updates (as needed)**

- 1) Kingston Waterfront Flooding Task Force
- 2) Climate Smart Task Force
- 3) Green Guide
- 4) Environmental Management Council
- 5) Public Safety/General Government/Auditing

**Adjournment:** \_\_\_\_\_ pm