

Athens Conservation Advisory Council meeting minutes
August 20, 2020

Members present: Bunting, Grilli, Lipsman, Little, Moree, Winslow
Members absent: Proper

Meeting guests present: Kelsey West, Cornell Cooperative Extension

Chairman Lipsman convened the meeting at 6:31

1. Introductions – Members and guests introduced themselves.
2. Agenda review and approval – Agenda was approved as submitted. MOTION Winslow, second Grilli, PASSED unanimously
3. Climate Smart Communities (CSC) – Ms. West presented on CSC and the CAC role in this. No action was taken. This will be an on-going agenda item for the interim.
4. Peckham – Ms. Grilli presented research on potential water and air quality impacts of the waterfront Peckham plant, with questions of concern for human and environmental health. The CAC decided to informally look further into this and share information in emails, with no action taken.
5. Discussion of Council preferences for agenda setting and any topics – The Council decided to hear speakers to get a more robust understanding of the role of the CAC. Dr. Lipsman will arrange for this.
6. Council member vacancy – Council was informed that two member positions are not filled.
7. Determine meeting schedule – Council agreed to meet the third Thursday of every month with cancellation of the meeting due to insufficient agenda at Chair's discretion. MOTION Bunting, second Little, PASSED unanimously

The meeting was adjourned at 8:00. MOTION Bunting, second Winslow, PASSED unanimously.

Respectfully submitted,
Joshua Lipsman, MD