

# Ulster County Legislature



## Energy and Environment Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

February 11, 2014

6:30 PM

Committee Members:

**Tracey A. Bartels, Chairman**

Manna Jo Greene

Richard A. Parete

**Kenneth J. Ronk, Jr., Deputy Chairman**

Mary Wawro

**Call Meeting to Order:**

**Motion: Minutes from the January 22, 2014 meeting**

**Guest Speakers: Mark Thielking and Joe DelSindaco, Energy Improvement Corporation**

**Resolutions for February 18, 2014:**

1. **Motion: Resolution No. 71** - Appropriation For The Ulster County Soil And Water Conservation District

**New Business:**

1. New Capacity Zone

**Old Business:**

1. Appointments (Status):
  - a. Climate Smart Committee
  - b. RRA Board
  - c. Environmental Management Council
2. RRA Reports (Distributed)

**Motion to adjourn**