ULSTER COUNTY PLANNING BOARD Agenda – April 6, 2011

The Ulster County Planning Board Meeting 7:30 p.m. – Surrogate Courtroom, 3rd Floor County Office Building

The Executive Committee will Not Meet

1. ROLL CALL

2. PREVIOUS MINUTES (Will need approval of February & March Minutes)

3. FINANCIAL REPORT - 2011

(See separate worksheet) Please note that the March Financial Report was amended to include encumbered funds for the Tri-State Traffic Data contract. Encumbered funds for contracts will show in the Expended column of Line Items #4400 & #4411.

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS - See Flipside of Page

7. OLD BUSINESS

- a. SEQRA Comments Due
- b. Main Streets Program Update (Postponed from February)

8. NEW BUSINESS

- a. 2011 Annual Ag District Inclusions
- b. Environmental Notice Bulletin See Separate Agenda
- c. Zoning Referrals See Separate Zoning Agenda

9. ADJOURNMENT

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COMMUNICATIONS

Training Opportunities

 <u>Regional Freshwater Issues - A Science and Management Forum</u> – (m) Saturday, April 16, 2011 from 9:00am to Noon Held in Milbrook, NY Registration required: <u>www.caryinstitute.org/freshwater.html</u> Contact Claudia Rosen for more information at 845-677-7600 x171 or by e-mail: rosenc@caryinstitute.org