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Chairman

Jan J. Bogdanowicz

Vice Chairman

Michael G. Yerdon, Sr.

Secretary

Thomas E. Boxberger

Members

Leona M. Cheresnoski

Roger W. Maciejko

Geraldine J. Ritter

William W. Scriber

Executive Director

Katie Malinowski

COMMISSION MEETING

Monday, May 15, 2023, 10:00 a.m. to 11:30 a.m.

Constantia Town Hall, 14 Frederick Street, Constantia, NY 13044

AGENDA

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| 1. Approve Agenda | 10:00 a.m. |
| 2. Approve Minutes of March 20, 2023 | 10:05 |
| 3. Chairman's Report | 10:10 |
| 4. Executive Director's Report | 10:30 |
| a. Approve Counsel Contract | |
| b. Approve Laird Petrie Contract | |
| c. Review LGC 2023 outcomes, discuss LGC 2024 | |
| d. Review Tug Hill Sages nomination form, timeline | |
| e. Review draft Local Leaders Survey results | |
| 4. NorCOG Report | 11:00 |
| 5. Finance Report | 11:20 |
| a. 2022-23 YTD | |
| b. 2023-24 Budget | |
| 6. Public Comment | 11:25 |
| 7. Adjourn | 11:30 a.m. |

*Lunch to immediately follow at
Good Golly's, 2916 NY-49, Central Square, NY 13036*