

AGENDA

Meeting Location: CAUCUS ROOM1, 6th Floor, C.C. Office Building
160 Genesee Street | Auburn, NY 13021

CCPUSA Board & Staff:

BOARD MEMBERS:

Mr. Paul Pinckney – Chair (Legislator Dist. 5)	Mr. Tim Lattimore – Board Member (Legislator, Dist. 13)
Mr. John Montone – Vice-Chair	Mr. Cal Sheckler – Board Member
Mr. Bud Shattuck – Treasurer	Mr. Denny Zach – Board Member
Mr. Michael Long – Board Member	

CCPUSA STAFF ATTENDING (as Available):

Mr. Steve Lynch, Director, Cayuga County Planning & ED
Ms. Suzanne Gauthier – Administrative Asst. CC Department of Planning & Economic Development

INVITED GUESTS:

CCPUSA ROLL / QUORUM CALL

CCPUSA MINUTES

- July 9th minutes are pending (will be forwarded when available)

NEW BUSINESS

- None for this meeting

UNFINISHED BUSINESS

- Project Update: Global Common LLC / Cayuga County Biogas Project
- Project Update: CCPUSA Strategic Plan – Clean Energy Community Grant; contract status

ADJOURNMENT

• Next CCPUSA Meeting(s):

- A CCPUSA Workshop Meeting is scheduled for (TBD)_____.
- The next regularly scheduled CCPUSA Board meeting will be September 10, 2019 at 9:00 a.m. Caucus Rm. 1