

**Minutes of the EMC General Meeting
February 9, 2012**

Voting Members Present (13): Spring Buck, Kenny Christianson, Brian Eden, Kate Engler, Martha Ferger, Bill Halton, Katie Kelly, Jim McGarry, Steve Nicholson, Kristine Shaw, Gary Stewart, Lucia Tyler, Ed Wilson

Voting Member Excused (1): Roger Yonkin

Voting Member Absent (1): Dan Lamb

Non-Voting Member Present (1): Peter Harriott

Guests Present: Poney Carpenter, Emily Hamilton, Eric Nicholson

Staff Present: Scott Doyle

Call to Order – The meeting was called to order by Chair Steve Nicholson at 4:05 p.m.

Privilege of the Floor – There were no visitors who wished to speak under Privilege of the Floor.

Changes to the Agenda and Approval of Minutes – Amendments were proposed for the draft minutes and accepted as friendly. The minutes of January 12, 2012 were then accepted by consensus. Final minutes are available on the EMC webpage: www.tompkins-co.org/emc.

EMC Strategic Planning Retreat – The Retreat was conducted in these phases:

- Introduction and Purpose
- Brain-dump and priority setting exercise
- Favorite flavor choices
- Planning and tool-builder exercise
- Group report out

Adjournment – The meeting was adjourned at 6:00 p.m.

Respectfully submitted,
Scott Doyle, EMC Coordinator, Tompkins County Planning Department

Approved by Council on March 8, 2012