

## AGENDA

### EMC MEETING

December 9, 2009 ■ Ithaca Tompkins Transit Center, 737 Willow Ave. ■ 7:00 p.m.

- |       |                                                                                                                              |      |
|-------|------------------------------------------------------------------------------------------------------------------------------|------|
| I.    | Privilege of the Floor                                                                                                       | 7:00 |
| II.   | Changes to the Agenda                                                                                                        | 7:05 |
| III.  | Restructuring EMC, Part III: Goals and Committees for 2010<br>– <i>Scott Doyle</i>                                           | 7:10 |
| IV.   | Election of Chair for 2010 – Nominating Committee                                                                            | 8:00 |
| V.    | Approval of Minutes from November 18, 2009                                                                                   | 8:05 |
| VI.   | Reports (as time allows):<br>Transportation<br>Ag & Farmland Protection Board<br>Chair & Staff<br>County Legislature Liaison | 8:10 |
| VII.  | Member Items                                                                                                                 | 8:35 |
| VIII. | Adjournment                                                                                                                  | 8:45 |

**Reminder to Members:**

If you are unable to attend, please contact:  
Kathy Wilsea, Secretary (274-5560 or [kwilsea@tompkins-co.org](mailto:kwilsea@tompkins-co.org)).