

AGENDA

GENERAL EMC MEETING

September 12, 2001 • Ithaca Tompkins Transit Center, 737 Willow Ave. • 7:00 p.m.

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| I. | <i>Privilege of the Floor</i> | 7:00 – 7:05 |
| II. | <i>Approval of July 2001 Minutes</i> | 7:05 – 7:10 |
| III. | <i>Management of State Forests- Discussion</i> <i>Dave Forness, DEC Region 7 Supervising Forester</i> | 7:10 – 7:55 |
| IV. | <i>Chair & Coordinator's Reports</i> | 7:55 – 8:05 |
| V. | <i>Resolution in Appreciation of James Hanson</i> | 8:05 – 8:10 |
| VI. | <i>Board of Representatives' Liaison Report</i> | 8:10 – 8:15 |
| VII. | <i>Environmental Review Committee-Dog Park Update</i> | 8:15 – 8:30 |
| VIII. | <i>Member Items</i> | 8:30 – 9:00 |
| IX. | <i>Adjournment</i> | 9:00 p.m. |