



**Tompkins County**  
**DEPARTMENT OF PLANNING**

121 East Court Street  
Ithaca, New York 14850

Edward C. Marx, AICP  
Commissioner of Planning  
and Public Works

Telephone (607) 274-5560  
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**AGENDA**

**PLANNING ADVISORY BOARD**

Wednesday, December 17, 2008  
9:00 AM  
Cooperative Extension, 615 Willow Ave.

Call to Order & Changes to the Agenda	Dick Coogan
TCPD Work Program Discussion	Joan Jurkowich & Ed Marx
Election of Officers for 2009	Nominating Committee
Approval of Minutes from October 22, 2008	Dick Coogan
Commissioner's Report	Ed Marx
Announcements	Members
Adjournment	Dick Coogan

*Please allow 1 ½ hours for this meeting.*

*If you will be absent, please notify  
Kathy Wilsea at 274-5560 or  
[kwilsea@tompkins-co.org](mailto:kwilsea@tompkins-co.org)*