

Tompkins County Climate and Sustainable Energy Advisory Board

Tues, Sept. 23, 4:00-6:00pm

Old Jail Conference Room (125 E. Court Street Ithaca)/Via Zoom

<https://tompkinscountyny-gov.zoom.us/j/96483112599?pwd=SjlwdE53cFNtdmt0SHB5NkdsQjRLdz09>

Meeting ID: 964 8311 2599; **Passcode:** 050830

Meeting Facilitator: Irene Weiser

1. Call to Order, Agenda Review, Draft Minutes Approval	4:00	5 mins
2. Public Comment (<i>1 minute per commenter</i>)	4:05	5 mins
3. Member Updates	4:10	10 mins
4. Report/Discussion: Ithaca International Airport Sustainability Master Plan – <i>Roxan Noble and Mia Held</i>	4:20	20 mins
5. Bylaws Updates – Consider Vote to Approve	4:40	15 mins
6. Continued Discussion: Working Groups	4:55	20 mins
7. Staff Report (<i>as needed</i>)	5:15	5 mins
8. Discussion: Board Recruitment and Officer Selection for 2026	5:20	10 mins
9. Discussion: November/December Meeting Planning	5:30	10 mins
10. County Legislature Report (<i>as needed</i>)	5:40	5 mins
11. Chair's Report (<i>as needed</i>)	5:45	5 mins
12. Meeting Wrap-Up	5:50	5 mins
13. Adjournment	5:55	

Reminder to members: If you are unable to attend, please contact Kristin McCarthy at

kmmccarthy@tompkins-co.org or 607-274-5560.