Attendance

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Member		Seat	Member		Seat
Dan Antonioli	Α	At-Large	Susan Riley	Р	At-Large
Steve Bissen	Р	Town of Dryden	Barry Siebe	Р	Town of Groton
Christine Collins	Р	Town of Ulysses	Elaine Tietjen	Р	At-Large
Cait Darfler	Р	At-Large	Brad Will	Ε	At-Large
Edward Dubovi	Ε	Town of Lansing	Ingrid Zabel	Р	Town of Ithaca
Ace Dufresne	Р	Student 1	Jack Zinda	Α	At-Large
Thomas Hirasuna	Р	At-Large	Brian Wendel	Α	Associate
Siobhan Hull	Р	City of Ithaca	Kathleen Yen	Р	Associate
Peter McDonald	Ε	Town of Danby	Anne Koreman	Ε	Legislative Liaison
Melissa Millspaugh	Α	Town of Enfield	Darby Kiley	Ε	Tompkins Co. staff
Steve Nicholson	Р	Town of Caroline	Kristin McCarthy	Р	Tompkins Co. staff

- 5 **Guests**: Aubryn Sidle
- 6 <u>Call to Order</u> Chair Cait Darfler called the meeting to order at 4:06pm.
- 7 <u>Agenda Review/Public Comment</u> No changes to the agenda or public comment.
- 8 **Approval of Minutes** The June 2025 draft minutes were not voted on.
- 9 <u>Executive Committee Report</u> Cait reported on behalf of the Executive Committee regarding fall
- 10 outreach event planning discussions. At a recent meeting, the committee explored formats such as a
- "Meet your County Departments" panel or presentations on FEMA flood insurance mapping updates.
- 12 Additionally, they considered combining sustainability, adaptation, and resilience topics including flood
- 13 prevention, extreme weather preparedness, and proactive approaches to solid waste disposal, solar
- 14 development, and farmland preservation.

Presentation: EMC Final Strategic Plan – Dr. Aubryn Sidle, Cornell University

- 16 Dr. Sidle presented the results of a comprehensive strategic planning process undertaken by her and her
- 17 students for the EMC, which engaged 40 participants through interviews and surveys, including EMC
- 18 representatives, state officials, county stakeholders, and environmental nonprofits. She outlined four
- 19 primary strategic priorities that emerged from this work: aligning programmatic work with the County's
- 20 legislative mission, formalizing organizational structure to build capacity, enhancing funding
- 21 opportunities, and strengthening research-based partnerships and public outreach. To better align with
- 22 legislative priorities, she recommended adopting a formal legislative program, ensuring regular
- 23 attendance at County meetings, and establishing a legislative affairs committee. For organizational
- 24 improvements, she presented recommendations including creating committees that align with priority
- 25 areas, developing standard operating procedures, and diversifying membership to include
- 26 underrepresented groups such as farmers and indigenous communities. She also discussed
- 27 strengthening external relationships through formal mechanisms for public reporting, including hosting
- 28 an annual "State of the Environment" forum and building readership of communications like the Green

- 29 Scene newsletter. Dr. Sidle emphasized that determining appropriate venues for ad-hoc meetings on
- 30 important environmental issues would be crucial for effective public engagement. She concluded that
- 31 the strategic planning process provided a comprehensive roadmap for strengthening the EMC's role in
- 32 Tompkins County's environmental governance.

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Full Group Discussion: EMC Final Strategic Plan

- 34 Members engaged in discussion about the strategic priorities and their implementation, with questions
- 35 raised about the focus on attending PEEQ committee meetings instead of legislative meetings and
- 36 clarification provided about the value of PEEQ meetings for understanding County department activities.
- 37 While the overall plan was viewed positively, concerns were raised about capacity and implementation,
- 38 with members noting that the organization doesn't have enough people to spread across all proposed
- 39 activities and emphasizing the need for more associates and clarity about participation expectations.
- 40 The group discussed perceptions of the EMC as an activist organization versus an advisory body, with
- 41 stakeholder interviews revealing that some viewed the EMC as an "influencer body" and advocacy
- 42 organization, which concerned some legislators. However, members emphasized the importance of
- 43 maintaining credibility through science-based recommendations, noting that while Tompkins County has
- 44 many environmental advocacy groups, there are better ways to build relationships with the Legislature,
- 45 especially given upcoming legislative turnover.

Small Group Work: Strategy Priorities

- 47 During the working session, participants identified three primary committee areas for implementation:
- 48 Legislative Action, Engagement, and Outreach. The Legislative Action committee would handle
- relationships with County government, legislative advocacy, the UNA program, and work with town
- 50 representatives who could serve as liaisons to their respective municipalities. The Engagement
- 51 committee would focus on member recruitment, retention, internal structure, and organizational
- 52 development to ensure all board members have meaningful assignments and address expertise gaps.
- 53 The Outreach committee would manage public communications including the Green Scene newsletter,
- environmental directory, forums, workshops, and community relationships. The group emphasized the
- importance of being simple and clear about what the EMC accomplishes to help stakeholders
- 56 understand how they can assist. Members also discussed strengthening relationships with town
- 57 representatives and creating opportunities for them to network more effectively. While the overall plan
- 58 was viewed positively, concerns were raised about capacity and implementation, with members noting
- 59 that the organization doesn't have enough people to spread across all proposed activities. The
- 60 conversation underscored the challenge of balancing limited bandwidth with numerous potential
- 61 actions while maintaining the committee's advisory role and scientific credibility.

Full Group Discussion: Small Group Implementation Planning

- 63 Attendees established planning groups for each committee area, with members volunteering to develop
- scope, sustainability plans, and recommendations for committee structure. Each group was tasked with
- defining the scope and mission of their respective committee, developing a sustainability plan,
- 66 determining structure and how work will get done, and defining specific priorities and tasks. The groups
- 67 will attempt to meet before the next EMC meeting to develop proposals for their respective areas.
- 68 Adjournment Chair Cait Darfler adjourned the meeting at 6:02pm.