

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Thursday, December 10, 2009

10:30 A.M.

Radisson Hotel Rochester
175 Jefferson Road - **Salon BC**
Henrietta, New York

Tentative Agenda

1. Welcome and Roll Call
2. Approval of Minutes: (September 10, 2009)
3. Financial Statement / Resolution #2009-16 – Authorizing 2009 Year-End Budget Amendments
4. 2010 Council Budget - Resolution #2009-17
5. Status of Regional Revolving Loan Fund
 - ◆ Resolution #2009-18 – Authorizing the Transfer of Administrative Charges
6. Resolution #2009-19 – Authorizing 2010 Annual EDA Planning Grant Application
7. Resolution #2009-20 – ARRA CWA Section 604(b) Green Infrastructure and Low Impact Development Evaluation and Implementation Plan
8. Resolution #2009-21 – ARRA CWA Section 604(b) Genesee-Finger Lakes Regional Impervious Surface Scan
9. Resolution #2000- 22 – Affirmative Action Plan
10. Resolution #2009-23 – Annual Land Use Monitoring Report
11. Resolution #2009-24 – Wyoming County Geographic Information Systems and Mapping Services
12. Regional Projects Update / Intergovernmental Project Reviews
13. Other Business
 - ◆ 2010 Meeting Calendar
14. Presentation: New York State Canal Corporation (Carmella R. Mantello, Director)
15. Adjournment / Lunch