

34th ANNUAL MEETING

**Thursday, June 9, 2011
10:30 A.M.**

**Hotel Clarence
108 Fall Street
Seneca Falls, New York (Seneca County)**

Agenda

1. Welcome and Roll Call
2. Approval of Minutes (March 10, 2011)
3. Year 2010 Audit Review – Freed Maxick & Battaglia, PC
4. Financial Statement – 2011 Budget Amendment – Resolution #2011- 3
5. Preliminary 2012 Budget
6. Status of Regional Revolving Loan Fund
 - Authorizing the Transfer of Funds for Adm. Charges - Resolution #2011-4
7. Draft Comprehensive Economic Development Strategy Update
8. Annual Land Use Monitoring Report – Resolution #2011-5
9. Clean Water Act Section 604(b) Water Quality Management Planning Project - Resolution #2011-6
10. Genesee-Finger Lakes Regional Engagement Project – Resolution #2011-7
11. Wyoming County Hazard Mitigation Plan Update - Resolution #2011-8
12. New York State Data Center Local Service Affiliate - Resolution #2011-9
13. Annual Report / Project Updates / Intergovernmental Projects Review
14. Nominating Committee Report (Election of Officers / Appointment of Executive Committee / At Large Members)

15. Other Business

- Voting Members Travel Reimbursement Policy

16. Presentations:

- The Hotel Clarence, Then & Now (Jake McKenna, Owner, Parsons-McKenna Construction Company)
- All Things Seneca County (Mitchell Rowe, Director of Planning & Community Development)

17. Lunch