



City of Kingston Conservation Advisory Council  
Meeting Agenda  
Tuesday, February 13, 2018

**CONSERVATION ADVISORY COUNCIL AGENDA** - *City Hall Conference Room #1 - 6:30 PM*

**MISSION** - *Ensure the conservation of the City of Kingston's natural resources and the enhancement and protection of its environment while fostering unified action on environmental matters.*

**COUNCIL MEMBERS** - *Elizabeth Broad*

*Lorraine Farina*

*Emilie Hauser (Vice Chair)*

*Lynn Johnson*

*Kevin McEvoy (Secretary)*

*Julie Noble (Chair)*

*Casey Schwarz*

*Andrea Shaut (Common Council Liaison)*

**1 WELCOME GUESTS AND PUBLIC COMMENT**

**2 MODIFICATIONS TO THE AGENDA**

- 2.1. Election of Secretary, Council Liaisons

**3 REVIEW AND APPROVAL MONTHLY MEETING MINUTES**

**4 OLD BUSINESS**

- 4.1. Wood Burning/Air Quality Sub Committee
- 4.2. Central Hudson Gas Regulator, Review
- 4.3. 65-85 East Strand Proposal update
- 4.4. NRI and Open Space Project Update
- 4.5. Council Member position update

**5 NEW BUSINESS**

- 5.1. EPA Rulemaking on HR PCB Cleanup
- 5.2. Tanker Avoidance Zones Rulemaking

5.3. CAC Annual Report 2017

5.4. Determination of 2018 CAC Dates

**6 ANNOUNCEMENTS/COMMUNICATIONS/EVENTS**

**7 REPORTS/UPDATES**