



Board Meeting Draft Agenda
Thursday, September 4th 8:30am to 10:00
Community Foundation, Larkinville

I. Roll Call

- **Art is on his way and Ali will be joining via the phone. Terry came to the meeting a bit late.**
- **Motion to move the minutes from July and August agenda in September. Jay motions and none opposed.**

II. Alliance Organizational Issues

- **Treasurers Report**—budget update (AW & KK)
- **Membership Report (Beyond Waste WNY) (LS)** – Have Loren call and get a bit of background on who is running this group and more info about them- we could only find a facebook page.
- **Board Engagement & Nominations Process Report- PUSH-** good options Clark and Johnny- Johnny is more available for meetings. Clark is more knowledgeable but busier. Art will reach back out and see who would be more suitable for the board. Also need to see if we need a replacement for Bob for the Energy group. At the next meeting we will ask Rebekah to provide an analysis for where the gaps are.
- **Terry joined the meeting.**
- **Action Agenda & Advocacy** (deferred to in depth section) 4 proposals from the energy committee, the Scajaquada proposal, job training for PUSH proposal for the energy group, and a waste proposal for recycling, Jay may work on an anti-fracking proposal for the habitat committee. Present them at the quarterly meeting -> submitted electronically -> These proposals will then be discussed at the October meeting. Lynda suggests we may ask them for guiding principles as well.
- Ryan- If the board puts up the Outer Harbor as a capacity piece then the board has to be there to work on it.
- Jay- habitat has been working on a plank
- Rick- if we're going to do it we need to do it quickly and find the right mechanism or it's a moot point. We may be playing catch up.
- Ryan- yes the development may happen quickly but we may be able to work on the chronic long-term problem.
- Brian- not sure if the it works with the timeline of the advocacy planks but the parks and rec group would like to fill in the blanks.
- **IRF Update (RM)-** draft report is available online. Offer comments now rather than later.
- **Communication Report-** outstanding questions from the communications meeting and maybe could come back to them at a later meeting. Interns will be brought in to help with GrowWNY- Ryan explained the process is a bit more selective. Honors students will be helping the Alliance with the designation of member groups. Be able to present to the Alliance more of a comprehensive assessment of potential member groups. We need to decide the questions
- Rick- is interested in making these questions more accessible to members of Alliance groups.

- Kristen- can build more member profiles on the GrowWNY website. Also submitted an application for Vista member to work with the interns. This way connection never drops off with members. Also working to make the internships a full year to give the interns more time to get used to things.

III. In Depth Briefing/Discussion—Issue Specific

- **Outer Harbor Principles & Strategy**
- Jay- naming names of locations to protect are important- IBA, Tift, Times beach, etc. and fine tuning the wording for “building footprint”
- Terry- adding a map?
- We will add this after fine tuning the final document and moving it forward.
- Cara- Regenerative landscape- more description into this? Just good to be aware of so we can understand where they’re coming from.
- Ryan- there can be slight differences in the principles but these shouldn’t affect the overall message.
- Karen- terminology would be great because Tift is designated as a park, which then controls what they can and can’t do.
- Ali- it would be great to connect health and vitality so folks understand what we’re trying to do.
- **Art moves to support the document. Art has made a motion to adopt the principles as they may be slightly edited and Jay makes a second. The motion carries- all in attendance- no negatives and no abstentions.**
- Terry- trying to clarify why it is specified as three season. Lynda explained that it’s just discouraging them from building indoor infrastructure for the people who don’t want to be outside. We already have that at Canalside and other places with skating rinks.
- Ryan- we should put some kind of communication on these principles up on GrowWNY so people can see them.
- Kristen- we can use the enewsletter to announce this after minor tweaks happen. Can be sent tomorrow morning if we put the tweaks in and get it ready to go.
- Ryan- recommends the last paragraph be dropped from it in order to announce it. Can be an announcement instead. Get it up on the site, get it back to the people who attended the meeting, communicated this directly to the ECSDC board. Cara would like to wait until Robert is available to hear this directly.
- Lynda- they will be proposing a “preferred alternative” with construction on the Outer Harbor and we don’t want to be playing catch up.
- Ryan- let Robert know we will be engaging with the board meeting on Tuesday. We’re not going to wait to react after the fact. Cara will send this email to him since she’s been in communication with him. Ali can also forward this to her Perkins and Will contact.
- Is there a way for us to get the format of the meeting on Tuesday? If we’re not allowed to express anything? Can call Steven Bell to ask what the format of the meeting will be and then we can go from there. And then we can find another venue if necessary.
- Action steps ->
 1. Clear document -> Lynda will send to Kristen make into a PDF -> can be sent to board. Also send this directly to original attendees of working group.
 2. Summary and will be put on Grow
 3. Note to Robert Joya with the principles
 4. PDF sent to Perkins and Will contact and Lynda will send to Julie
 5. Ryan will reach out to Steve Bell on process
 6. Will attend the meeting and if not then we will hold our own meeting
 7. Rick thinks it should be sent to the media- we can make a decision on this after the meeting. Can create a press release in case we need to use it.
- **Meeting adjourned at 10am after establishing this plan.**