

ORANGE COUNTY MUNICIPAL PLANNING FEDERATION
C/O ORANGE COUNTY DEPARTMENT OF PLANNING
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BOARD MEETING SUMMARY: November 4, 2019

BOARD MEMBERS: Bob Scott, John Tracy, John Strobl, Ed Garling, Faith Moore

BOARD SUPPORT: Carrie Scali (*OC Planning*)

GUESTS:

MOTIONS:

To accept the September meeting minutes. Ed Garling motioned, John Strobl seconded and it passed unanimously.

The sixth board Meeting of 2019 opened with the passing of the September meeting minutes. Ed Garling motioned to accept the minutes, John Strobl seconded and it passed unanimously.

The first order of business discussed was the annual dinner and board vacancies. The dinner that took place on October 18th was an overall success. A few complaints received were that the acoustics within Delancey's were poor again this year, and there was a technical interruption which resulted in a glitch of Maire Ullrich's presentation. The board currently has two vacancies that were mentioned during the dinner with hopes of receiving nomination requests. With no requests being received, the board discussed what should be done next. Ed Garling motioned to appoint Jean Shultz of the Town of Wallkill Zoning Board, Faith Moore seconded and the motion passed unanimously. Carrie was asked to reach out to Jean in hopes she would accept and attend the January 2020 meeting. John Tracy made a motion to add an alternative board member to our list. After an in depth conversation in regards to the strenuous steps to changing the bylaws, John was asked to first write up a bylaw revision to be further discussed at the next meeting. Bob Scott offered his opinion on the presentation offered on hemp and the CBD oil production and feels it would be a great addition to the Spring course load. This topic will be further discussed at the upcoming meeting.

The meeting moved on to discuss the upcoming Placemaking Conference organized by the Citizens Foundation. As done in the past, the board was contacted by the Citizens Foundation to provide a donation. Carrie explained the various sponsor opportunities and Faith Moore motioned to donate \$500.00 to become an Equity & Inclusion Sponsor which would not only give the board the chance to have their logo placed on conference related items, but also four tickets to attend. John Tracy seconded and the motion passed unanimously. Ed Garling and John Tracy wished to attend the November 22nd conference.

The meeting continued with a discussion concerning the Fall full day course. After a thorough discussion on if the full day course should be rescheduled yet again and possibly have an issue with weather or

holiday conflicts, Faith Moore motioned to hold two full day courses in Spring 2020. John Tracy seconded the motion and it passed unanimously. A tentative date of Friday, April 17, 2020 was decided so Carrie could reach out to the presenters and vendors. Carrie stated that she would send out an email to all possible attendees with the decision of not having the full day course rescheduled for the Fall, and would provide other opportunities if credits may be still needed by municipal parties for the 2019 year.

The final item on the agenda was to discuss the request from The Green Teen Movement to waive the fee to attend the evening course scheduled for 11/14/19. The Green Teen Movement is an organization of high school aged students dedicated to cleaning up the environment via community service. Faith Moore motioned to allow the fee to be waived for their members, John Strobl seconded and it passed unanimously. The board was also contacted by a veteran who wished to attend an evening course and requested for their fee to be waived. The board deliberated and decided that even though they respect the military, their active members and veterans; the fee would not be waived. Faith Moore offered to write up a policy outlining discounts to be used in the future if needed.

Faith Moore then motioned to adjourn the meeting at approximately 6:11 PM, John Strobl seconded and it passed unanimously.

Upcoming Events and Important Dates to Remember:

Monday, January 6 th :	Board Meeting
Monday, February 3 rd :	Board Meeting
Monday, March 2 nd :	Board Meeting
Monday, April 6 th :	Board Meeting
Friday, April 17 th :	Full Day Course