AGING ADVISORY BOARD

LIAISON:
NICK PAGE
Appointed by: Letter from Chair for concurrent legislative term
Meets bimonthly beginning in January (except in May); third Wednesday at 12 noon.

AGRICULTURAL AND FARMLAND PROTECTION BOARD

MEMBER:
A. GREGG PULVER
WILL TRUITT
Appointed by: Letter from Chair for concurrent legislative term
Meets monthly; no set date or time.

AIRPORT ADVISORY COMMITTEE

NONVOTING/EX OFFICIO MEMBERS:
REBECCA EDWARDS
DONNA J. BOLNER
FRANCENA I. AMPARO
THOMAS L. KEITH, JR.
Appointed by: Letter from Chair
Meets as committee deems necessary; no set date or time.

ARCHITECT/ENGINEER/CONSTRUCTION MANAGEMENT SELECTION COMMITTEE

MEMBERS:
A. GREGG PULVER (Chair)
DON SAGLIANO (Majority Leader)
JOHN D. METZGER (Budget Chair)
JAMES J. MICCIO (Public Works Chair)
KRISTOFER MUNN (Minority Leader/Designee)
WILL TRUITT (Legislative Appointee)
Appointed by: Letter from Chair for concurrent legislative term
Meets on an as needed basis; typically once a year; convened by County Executive.

ASSESSOR’S ASSOCIATION, DUTCHESS COUNTY

LIAISON:
JOHN M. THOMES
Appointed by: Letter from Chair for concurrent legislative term
Meets as committee deems necessary; no set date or time.

AUDIT REVIEW ADVISORY BOARD

MEMBER:
DON SAGLIANO
Appointed by: Resolution for 2-year term
Meets as committee deems necessary; no set date or time.
BENEFIT ASSESSMENT REVIEW BOARD

*MEMBERS:*
WILL TRUITT
JOSEPH INCORONATO
JOHN M. THOMES
ALAN V. SURMAN
HANNAH BLACK

Appointed by: Letter from Chair for 2-year term
Meets twice a year in October; first meeting must be no later than October 15.

BOARD OF HEALTH

*MEMBER:*
JOSEPH INCORONATO (Resolution No. 2016041)
Appointed by: Resolution for 6-year term
Meets monthly, third Thursday at 4 p.m.; no meeting in July.

CHILD CARE COUNCIL OF DUTCHESS AND PUTNAM INC.

*LIAISONS:*
REBECCA EDWARDS
FRITS ZERNIKE

Appointed by: Letter from Chair
Meets five times a year in September, October, November, January, February, March, April, May, and June; the fourth Wednesday of the month at 3:30 p.m.

CITIZENS ADVISORY COMMITTEE ON DOMESTIC VIOLENCE

*LIAISON:*
DONNA J. BOLNER

Appointed by: Letter from Chair for concurrent legislative term
Meets monthly, every fourth Tuesday at 4:30 p.m.

CLIMATE SMART COMMUNITIES TASK FORCE

*MEMBER:*
DALE BORCHERT

Appointed by: Letter from Chair
Meets as committee deems necessary; no set date or time.

COOPERATIVE EXTENSION

*EX OFFICIO:*
DEIRDRE A. HOUSTON (Board of Directors)

Appointed by: Resolution for 1-year term
Meets monthly, every second Monday at 7:00 p.m.

CRIMINAL JUSTICE COUNCIL, DUTCHESS COUNTY

*MEMBERS:*
A. GREGG PULVER (Majority)
FAYE GARITO (Majority)
REBECCA EDWARDS (Minority)
BARBARA JETER-JACKSON (Minority)

Appointed by: Letter from Chair for concurrent legislative term
Meets 6 times a year: January, March, May, July, September, and November. March and July meeting are the second Tuesday 8:00 a.m. all others are the third Tuesday 8:00 a.m.
DUTCHESS COMMUNITY COLLEGE BOARD OF TRUSTEES

**MEMBERS:**
A. GREGG PULVER (Resolution No. 2018215)

**LIAISON:**
DEIRDRE A. HOUSTON (Majority)
HANNAH BLACK (Minority)

Appointed by:
- Member: Resolution for 7-year term
- Liaison: Letter from Chair for concurrent legislative term

<table>
<thead>
<tr>
<th>Date</th>
<th>Workshop Meeting*</th>
<th>Board Meeting</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>September 19, 2017</td>
<td>6:00 p.m.</td>
<td>7:00 p.m.</td>
<td>Board Room Bowne Hall</td>
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<tr>
<td>October 24, 2017</td>
<td>5:00 p.m.</td>
<td>7:30 p.m.</td>
<td>Board Room Bowne Hall</td>
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<tr>
<td>December 12, 2017</td>
<td>4:00 p.m.</td>
<td>5:00 p.m.</td>
<td>Board Room Bowne Hall</td>
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<tr>
<td>January 23, 2018</td>
<td>6:00 p.m.</td>
<td>7:00 p.m.</td>
<td>Board Room Bowne Hall</td>
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<td>February 27, 2018</td>
<td>6:00 p.m.</td>
<td>7:00 p.m.</td>
<td>Board Room Bowne Hall</td>
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<tr>
<td>March 20, 2018</td>
<td>5:00 p.m.</td>
<td>7:30 p.m.</td>
<td>Board Room Bowne Hall</td>
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<tr>
<td>April 24, 2018</td>
<td>6:00 p.m.</td>
<td>7:00 p.m.</td>
<td>Board Room Bowne Hall</td>
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<tr>
<td>May 22, 2018</td>
<td>6:00 p.m.</td>
<td>7:00 p.m.</td>
<td>Board Room Bowne Hall</td>
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<tr>
<td>July 10, 2018</td>
<td>6:00 p.m.</td>
<td>7:00 p.m.</td>
<td>Family Partnership Center</td>
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<tr>
<td>August 14, 2018</td>
<td>6:00 p.m.</td>
<td>7:00 p.m.</td>
<td>DCC South Room 243</td>
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E-911 OVERSIGHT BOARD

**MEMBERS:**
MARGE J. HORTON (Majority)
CRAIG P. BRENDLI (Minority)
ALAN V. SURMAN (Majority)

Appointed by: Resolution for staggered, 2-year terms
The Board currently meets quarterly on the fourth Monday of the month at 6 p.m.

ELDER ABUSE COUNCIL

**LIAISON:**
NICK PAGE

Appointed by: Letter from Chair for concurrent legislative term
Meets the second Wednesday of the month at 1 p.m.

ENVIRONMENTAL MANAGEMENT COUNCIL

**EX OFFICIO:**
VACANT

Appointed by: Letter from Chair, 2-year term
Typically meets monthly, fourth Wednesday at 7 p.m.
https://dutchessemc.wordpress.com/meetings/
FIRE AND SAFETY ADVISORY BOARD, DUTCHESS COUNTY

**LIAISON:**
A. GREGG PULVER
Appointed by: Letter from Chair for concurrent legislative term
Meets bimonthly, third Monday starting in January at 7:30 p.m.

FISH AND WILDLIFE MANAGEMENT BOARD (DISTRICT 3)

**MEMBERS:**
JOHN D. METZGER
DEIRDRE A. HOUSTON (Alternate)
Appointed by: Resolution for 2-year term
Meets March, June, September, December; third Wednesday at 7:30 p.m. at
DEC Office, 21 South Putt Corners Road, New Paltz

HUDSON VALLEY REGIONAL COUNCIL

**MEMBERS:**
A. GREGG PULVER (Chair)
VACANT (Designee)
Appointed by: Letter from Chair for concurrent legislative term
Meets as committee deems necessary; no set date or time.

JURY BOARD

**MEMBER:**
DON SAGLIANO (Resolution No. 2016033)
Appointed by: Resolution for undefined term
Meets once a year

JUSTICE AND TRANSITION CENTER ADVISORY COMMITTEE, DUTCHESS COUNTY

**MEMBERS:**
WILL TRUITT
BARBARA JETER-JACKSON
JOHN D. METZGER
REBECCA EDWARDS
VACANT
Appointed by: Letter from Chair
Meets as committee deems necessary; no set date or time

LAW LIBRARY COMMITTEE, DUTCHESS COUNTY

**LIAISON:**
DON SAGLIANO
Appointed by: Letter from Chair
The Board currently meets annually in December.

LOCAL EARLY INTERVENTION COORDINATING COUNCIL

**MEMBERS:**
A. GREGG PULVER (Chair/Ex Officio)
MARGE J. HORTON
HANNAH BLACK
BARBARA JETER-JACKSON
Appointed by: Letter from Chair for undefined term
Meets twice a year, as committee deems necessary; no set date or time. Meetings are published in local paper. Invitations are sent out prior to each meeting to members via email.

**MERIT AWARD BOARD**

*MEMBERS:*
- A. GREGG PULVER
- JOSEPH INCORONATO
- VACANT

Appointed by: Letter from Chair for undefined term

Meets as committee deems necessary; no set date or time

**PLANNING BOARD**

*LIAISON:*
- JOHN D. METZGER

Appointed by: Letter from Chair for concurrent legislative term

Meets bimonthly; second Wednesday at 3:30 p.m.

**RESOURCE RECOVERY AGENCY**

*LIAISON:*
- VACANT

Appointed by: Letter from Chair for concurrent legislative term

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<th>January 18</th>
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<tr>
<td>February 15</td>
<td>August 16</td>
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<td>March 22</td>
<td>September 20</td>
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<td>April 19</td>
<td>October 18</td>
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<td>May 17</td>
<td>November 15</td>
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<tr>
<td>June 21</td>
<td>December 20</td>
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http://www.dcrra.org/meeting_dates.html

**SEX OFFENDER MANAGEMENT, CITIZENS ADVISORY COMMITTEE ON**

*LIAISON:*
- VACANT

Appointed by: Letter from Chair

Meets as committee deems necessary; no set date or time

**SOIL AND WATER CONSERVATION BOARD**

*MEMBERS:*
- JAMES J. MICCIO
- A. GREGG PULVER

Appointed by: Resolution for 1-year term

Meets monthly; third Wednesday. October through February meeting time is 7:00 p.m.

April through September meeting time is 7:30 p.m.
SUPERVISORS’ AND MAYORS’ ASSOCIATION

LIAISON:
WILL TRUITT
CRAIG P. BRENDLI
Appointed by: Letter from Chair for concurrent legislative term
Typically meets monthly at 7:00 p.m.

TICK TASK FORCE

LIAISON:
DONNA J. BOLNER (Chair)
VACANT
MEMBER:
FAYE GARITO
Appointed by: Letter from Chair for undefined term
Meets monthly; third Tuesday at 5 p.m., Republican Caucus Room.

UNIVERSAL TRANSPORTATION ACCESSIBILITY TASK FORCE

MEMBERS:
FAYE GARITO
RANDY JOHNSON
Meets monthly; last Wednesday at 3:30 p.m. through 12/26/18

VETERANS AFFAIRS COMMITTEE

MEMBERS:
DEIRDRE A. HOUSTON
JOSEPH INCORONATO
FRANCENA I. AMPARO
VACANT
Appointed by: Chair, confirmed by the Legislature, staggered 2-year term
Meets as committee deems necessary; no set date or time, Republican Caucus Room.

WATER AND WASTEWATER AUTHORITY, DUTCHESS COUNTY

LIAISON:
DON SAGLIANO
Appointed by: Letter from Chair for concurrent legislative term
Meets monthly; third Wednesday at 4 p.m.

YOUTH BOARD & COORDINATING COUNCIL

LIAISONS:
MARGE J. HORTON
BARBARA JETER-JACKSON
Appointed by: Letter from Chair for concurrent legislative term
Meets monthly; third Tuesday at 4:30 p.m.