

**Dutchess County**  
**Climate Smart Communities Task Force**

**December 20, 2018 - 5:30-7:00pm**

**Dutchess County Department of Planning and Development**

**85 Civic Center Plaza, Poughkeepsie. NY 12601**

1. Welcome and Self-Introductions of Task Force Members– Brad Barclay/Steve MacAvery
  - a. Welcome and Task Force Mission
  - b. DCCSC Task Force Members Self-Introductions
2. Task Force Process -Brad Barclay
  - a. Quarterly meetings and committees
  - b. Recommend actions for certification
  - c. Portal access and communication
3. Resources
  - a. HVRC Technical Assistance – Europa McGovern
  - b. Share Point
4. Discussion of Scope of CSC Action Items – Steve MacAvery/Brad Barclay
  - a. Consideration of which actions can be dealt with quickly and which need further study and action
  - b. Creation of committees to address issues needing further work
5. Next steps
  - a. Next Meeting
  - b. Committee assignments
  - c. Items recommended for closure and submission to portal