Catskill Advisory Group, Meeting #23
January 21, 2022

Attendees, CAG members: Adam Bosch, Adrienne Larys, Cathy Pedler, Gilles Malkine, Jeff Senterman, Joshua Ginsberg, Joshua Howard, Lisa Lyons, Markly Wilson, Matthew Shook, Melissa Abramson, Patrick Barnes, Ramsay Adams, Tom Davidock, Warren Hart

Attendees, DEC staff: Mikaela Hameline, Peter Frank, Sara Hart, McCrea Burnham, Katie Petronis, Josh Clague

Guest participants: Cheryl Amrani and Mamie A. Parker (Mamie Parker and Associates)

Welcome, introductions, community agreements:
- Round robin introductions/ reviewed agenda
- Reviewed community agreements

Confirmed that CAG SharePoint site migrated to a new page

Reviewed logistics of Theme Group formation:
- Meeting format and schedule; DEC support staff; Non-CAG member participation; possible member roles.
- Will have a discussion at next meeting

Reviewed logistics of Steering Committee formation:
- Select one person from each theme group; roles will include CAG and DEC coordination.
- Will have a discussion at next meeting.

Presentation on Leave No Trace Report
Presentation on Visitor Use Management (Framework)
Mamie and Cheri’s parting thoughts

Next steps/homework for CAG:
- Theme groups meet – discuss work process and member roles
- Think about agenda items for February CAG meetings
- Think about in-person meetings

Agenda for February 3rd meeting:
- Theme group and steering committee work
- Review difference between strategies, tactics, and action items.