

Monthly Meeting Minutes

Four Hundred and Twelfth Meeting – October 11th, 2022

Department of Environmental Conservation, 625 Broadway, Albany

Call to Order – The meeting was called to order at 9:05AM. **Meeting Adjourned –** The meeting was adjourned at 1:20PM.

Roll Call: 9:05a

Voting Board Members Present

Timothy Huss	Region 1
Vacant	Region 3
Tom Williams	Region 4
Jason Kemper	Region 5
Scott L. Faulkner	Region 6
Vacant	Region 7
Marc Osypian	Region 8
Bill Conners	FWMB
Anthony Kordziel	NYSCC
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Voting Board Members Excused

Gordon J Whiting	Region 2
Dale Dunkelberger	Region 9

Guests

Rich Davenport Region 9

Voting Board Members Absent

Correspondence: None

The primary focus of the meeting was to review previous annual reports and correspondence related to them and begin the annual report for submission to the Commissioner. Previous reports were shared and a discussion was had on what needed to be included in the annual report. The basis for the annual report is the Level of Effort report provided by the NYSDEC. The Level of Effort report was provided by the Dept. on 9-14-2022. A list of additional materials requested of the Department was prepared and will be forwarded on for consideration. Individual sections of the report were assigned to some members to provide additional feedback.

Meeting Adjourned 1:20 PM