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| Program/Area: | Improving the Physical Environment and Economics & Education Workgroups |
| Meeting Purpose: | To share ideas, report on activities, and make decisions for projects concerning the improvement of the physical environment and economic & education opportunities in the towns of Covert, Lodi, Ovid, & Romulus. |
| Meeting Date: | March, 28 2022 |
| Meeting Time: | 6:30pm |
| Meeting Location: | Zoom |
| Workgroup Leader: | Karel Titus & Ave Bauder |
| Attendees: | Tom Bouchard, Karel Titus, Jan Quarles, AJ Van Curen, Jean Currie, Theresa Lahr, Ryan Kincaid, Deborah Puntenney, Ave Bauder, Janet Lynch, Kim Pollack |
| Minutes Issued By: | Kim Pollack |

| **Next Steps:** (Task, Assigned to, Checkpoint Date) | **Owner** | **Due Date** |
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| E3 Meeting April 25 at 6:30pm via Zoom | STEPS, Karel T., Ave B. | April 25 |
| Deborah mentioned a film about Newtok Alaska and climate justice that would be a possibility for STEPS to host a screening. Theresa is looking into it. | Theresa | TBA |

| **Decisions Made:** (What, Why, Impacts) |
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| 1. [List and describe decision made]    * [Provide additional description of or information about the decision] 2. [List and describe decision made]    * [Provide additional description of or information about the decision] |

| **Discussion:** (Items/Knowledge Shared) |
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| **Creating Healthy Schools & Communities (Ave)**   * Still looking for director * Hannah Porter, new promotion specialist   **Willard DTC Closure (Ave)**   * Nothing new to report * We need to keep working on this (Karel)   **Clean Energy Communities/Climate Smart Communities (Karel)**   * Lodi Task Force working on both certifications * Lake Friendly event at Lodi Library May 7 * Swap Day May 21   **Composting (Ave, Kim)**   * Lots of activity going on * Composting educational event planned for May 14 at SS Jr/Sr High School   **Sustainable FLX (Ryan Kincaid)**   * Climate Fund/carbon offset program * Webinar series coming soon * Website sustainablefingerlakes.org has map of sustainable organizations, businesses, farms, and other locations, a calendar of sustainably focused events, and blog “Signs of Sustainability”   **Loans/Grants (Kim & Theresa)**   * Rue Claire micro loan awarded * Two or three more business owners interested * Microenterprise event on March 9 a success   RHPP (Theresa)   * One awarded for pill bottle collection in Covert * One awarded for Lake Friendly event in Lodi * One awarded for nutrition class series * Possible application from Chris Nelson for CPR training, new mannequins for training. Lions may be able to help with this. (Harold Bush)   **PARKING LOT**: [Describe any items that may have been deferred for a later discussion]   1. [Itemize and describe parking lot topic] |

| **Miscellaneous Items:** |
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| Cheese factory being built on Route 414 between Lodi and Ovid   * Dairy provided from local Amish farmers |