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