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| Program/Area: | Improving the Physical Environment Workgroup & Increasing Educational and Economic Opportunities Workgroup  |
| Meeting Purpose: | To share ideas, report on activities, and make decisions for projects concerning the improvement of the physical environment, educational and economic opportunities in the towns of Covert, Lodi, Ovid, & Romulus. |
| Meeting Date:  | June 27, 2022 |
| Meeting Time:  | 6:30pm |
| Meeting Location:  | Zoom |
| Workgroup Leaders: | Karel Titus & Ave Bauder |
| Attendees: | List names Karel Titus, Ave Bauder, Bob Romick, Tom Bouchard, Deborah Puntenney, Kim Pollack |
| Minutes Issued By:  | Kim Pollack |

| **Next Steps:** (Task, Assigned to, Checkpoint Date) | **Owner** | **Due Date** |
| --- | --- | --- |
| [Insert next step] |  |  |
| [Insert next step] |  |  |

| **Decisions Made:** (What, Why, Impacts) |
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| **Discussion:** (Items/Knowledge Shared) |
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| **Creating Healthy Schools & Communities** (Ave)* Hired a director: Sarah Flack

**Willard Task Force** (Ave)* Governor has put together a task force to find alternate uses of prisons that have closed. There will be an onsite walk through in July
* Willard is moving forward with the Episcopal Church becoming a geothermal demo site and Willard to become a geothermal district

**Sustainability** (Karel)* FLX HeatSmart tour at Bob Romick’s went well, only 2 neighbors showed up
* Clean Energy Communities/Climate Smart task force in Lodi are in the middle of Flood survey and are working on funding for EV stations at library and new town hall
* Composting event on July 23rd
* Jacob Fox from Closed Loop in Geneva will do some consulting to help the SS Compost Task Force decide what kinds of community composting projects will work best; Theresa found grant money to pay Jacob for consulting services.
* CCE hopes to hire a Natural Resources Environmental Educator for the fall (would serve Seneca, Schuyler, and Cayuga CCEs), Master’s level position

**Interlaken Community Calendar** (Karel)* It is easy to use, on the Interlaken Library website

**Film Discussion “The Need To Grow”** (Karel)* Wed. June 29, 4pm, Lodi Library Tents

**Town of Lodi received $323,000 from CARES Act** (Karel)* Hoping to use for new pantry room in new town hall

**CCE Preservation Event** (Ave)* Canning class July 9 at Lodi Library

**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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| [Itemize and describe any additional miscellaneous items]* [Provide additional details about the miscellaneous items]

[Itemize and describe any additional miscellaneous items]* [Provide additional details about the miscellaneous items]
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