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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** |
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| [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] |

| **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] |