

**Monday, January 14, 2019
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2018.)

Presentation: ERS Investments

Reading and Consideration of the Draft Meeting Minutes for: December 10, 2018

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

Action Item: Approve Treasurer's Report

Old Business

(R. McFarlin)

1. Schluter Systems
2. Delaware River Solar – Mooers IV
Action Items: Approve Public Hearing Resolution #01-19-01
Approve SEQRA Resolution #01-19-02
Approve PILOT Deviation Notice Resolution #01-19-03
3. Website Monitoring and Maintenance
4. Other Business as Required

New Business

(R. McFarlin)

1. New York State Initial Bond Allocation
2. Other Business as Required

Management Team Reports

(R. McFarlin)

1. Project Monitoring
2. Project Status Update
3. Executive Director's Report

Adjournment: