



CCIDA REGULAR MEETING AGENDA ♦ AUGUST 18, 2020 ♦ 4:00 PM

Location: Remote due to COVID19, with limited board attendance at 2 State St.

*Due to COVID19 safety protocols, there is limited in-person capacity for this meeting. The public can view the meeting livestreamed online at:

<https://www.youtube.com/channel/UCNYqDDXeq501Vgv6Ab4MGdg>

ORDER OF BUSINESS:

1 ROLL CALL

1 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

- a. Minutes for review and approval: Regular Meeting July 21, 2020

2 BILLS AND COMMUNICATIONS:

- a. NYSEG

3 REPORT OF THE TREASURER:

- a. Budget Report: July, 2020

4 UNFINISHED BUSINESS

- a. New Initial Project Resolution: Global Common Energy
- b. CEDA Staff Update

5 NEW BUSINESS

- a. Update on COVID practices (remote meetings)
- b. Upcoming Events
 - i. Chamber Golf Tournament: September 11, Dutch Hollow
 - ii. NYS Sexual Harassment Training for Non-Profit Board Members: September 23, 10-11am, Online

6 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session if needed

7 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday September 15, 2020 @ 4pm

- a. CCIDA Governance Committee to meet September 15 @ 3:30pm