



**Commission Meeting
June 30, 2010**

Chittenango Landing Canal Boat Museum

9:30 – 10:30 Presentation of Erie Canalway Heritage Award of Excellence followed by reception

AGENDA

10:30 – 10:35 Call to Order – Joseph Callahan, Commission Chair
Welcome from local dignitary

10:35 – 10:40 Opening Remarks – Joseph Callahan

10:40 – 10:45 Minutes and FY 2011 Meetings – Commissioner Alan Vincent, Secretary

Action Item Requested:

- Approval of March 31, 2010 Commission Meeting Minutes
- Approval of FY 2011 Meeting Calendar

10:45 – 11:00 Budget and Audit Report – Commissioner Peter Welsby, Treasurer

Action Items Requested:

- Approval of Budget Report ending May 31, 2010
- Approval of FY 2011 Budget
- Approval of FY 2009 Audit Report

11:00 – 11:15 Officer Elections – Commissioner Alan Vincent, Secretary

11:15 – 12:05 Strategic Planning and Special Meeting Follow-Up – Commissioner Bob Shibley

12:05 – 12:30 Committee Reports

Commission Development Judy Schmidt-Dean 5 min

Action Item Requested:

- Approval of Employee Conflict of Interest Disclosure Policy

Heritage Tourism/Recreation & Interpretation Alan Vincent 10 min

Historic, Environmental & Cultural Resources Wint Aldrich 5 min

Economic Revitalization Commissioner name 5 min

12:30 – 12:35 Status of Niagara Falls National Heritage Area – Debbie Conway, Fort Stanwix Superintendent

12:35 – 12:45 Executive Director and Staff Report – Beth Sciumeca

12:45 – 12:50 Public Comment

12:50 – 12:55 New Business

12:55 – 1:00 Wrap-Up and Adjourn

Post Meeting: 1:00pm Lunch and 1:30pm Site Tour