



# Genesee/Finger Lakes Regional Planning Council

ROBERT BAUSCH, Chair • BRENDA DONOHUE, Vice Chair • STEVEN LEROY, Treasurer • DAVID S. ZORN, Executive Director

Annual Meeting  
**Thursday, June 13, 2019**  
**11:00 A.M.**

**Town of Brighton Town Hall**  
**2300 Elmwood Avenue**  
**Brighton, NY 14618**

## Preliminary Agenda

1. Welcome - Roll Call
2. Public Forum
3. Approval of Minutes (March 7, 2019)
4. Year 2018 Audit Review – Freed Maxick & Battaglia, PC
5. Income and Expense Statement/Resolution #2019-2 – Authorizing Amendments
6. Preliminary 2019 Budget
7. Regional Revolving Loan Fund Status Report
  - Resolution #2019-3 - Authorizing the Transfer of Administrative Charges
8. GAIN Loan Fund Status Report
9. Annual Land Use Monitoring Report – Resolution #2019-4
10. Authorizing Entering Into An Agreement With GLOW WIB For One-Stop System Operator Role – Resolution #2019-5
11. One Stop Operator for the Finger Lakes Workforce System in Ontario, Seneca, Yates, and Wayne Counties – Resolution #2019-6
12. Annual Report / Projects Updates / Intergovernmental Projects Review
13. Presentation – Jayme Thomann, Senior Planner, AICP, CFM, Regional Water Resources Program Update
14. Nominating Committee Report (Election of Officers)
15. Other Business
  - Voting Members Travel Reimbursement Policy
16. Presentation - 2020 Census, Susan Perry, Partnership Specialist, New York Regional Office
17. Adjourn
18. Lunch