

Attendance

ACRC Commissioners	ACRC Interns	MMD Commissioners
Joan Ramsey	Nicholas Glass	Dominic Mazza
Warren E. Hamilton	Liane Espino	Adrienne Kisse
Larry Volk		Marie Allen Campbell
Patricia Sibia		Larry Mauldin
Thomas Clingan		Keshana Owens Cody
Sita Subbaram		Constance Graves
Leif Hartmark		
Julia Reeb		
Mark McCumber		

Discussion Items

Minutes of January 31st & February 3rd

- Meeting Notes were approved after discussion and changes made to an item from the January 31st meeting. It was agreed that the open item about the ACRC and the MMD should be broken out into two items – one on the language we will use in regards to the MMD, and the other on whether the ACRC includes the MMD as well.
- 7 votes in favor, 2 abstained

Progress Report No.1

- Tom made changes to bring the report current, and to incorporate feedback received. Based the County Legislature having committee meetings on March 1st and the amount of preparation required, Tom made a motion to change the Public Hearing Date from March 1st to March 8th and it passed unanimously. Patricia motioned to approve the amended Progress Report
- 8 votes in favor, 1 abstained,

Working Group updates

- Tom gave an update that John Wemple of IT will be assisting us on the Public Hearing.

- Tom and Warren reported that the Public Engagement group had made some progress via email with first meeting to occur on Tuesday
- Based on input, language was added/changed around the MMD and had been circulated. Motion made to approve the revised document; 8 approving and 1 abstained.

Open/Closed Items and Past Minutes

- Discussion about whether to continue using the log given the work effort and agreed to continue using it.
- Some of the past minutes were done by Leif, Sita and Tom, but Sita and Tom still have a few more to do.
- The Commission agreed to allow more time to review these before approval.
- Motion to approve the Open Items/Closed lists that were created as of January 29th was withdrawn to allow people more time to review. Clarification was made that although log items are reviewed and approved in the minutes each week, these lists contain items from prior meetings where that did not occur.

MMD Updates

- MMD has received 1 response to their legal RFP. They are moving forward with going to contract.
- MMD has received 4 responses to their mapping FRP and a group is evaluating them.
- They are still down one commissioner.
- MMD has decided on 2 interns and are working to bring them on board
- They resolved IT issues with the County
- The MMD group is meeting regularly on Saturday mornings.

Other

- NY Law contract is still open.
- Commission will meet next Thursday, February 17th at 4:30PM due to the App Geo training next Monday, and will meet on President's Day.

Actions, Issues, Decisions

Items Added or Updated This Week:

Item	Date	Item Type	Grouping	Item	Owner	Status	Comments
150	2/7	Decision	Admin Support	Commission decided we are going to continue updating this log of Actions, Issues, Decisions	Commission	Closed	
156	2/7	Action	Admin support	Patricia is going to reach out to our CIO contact to see if we can move this log into a more easily usable database system	Patricia	Open	
160	2/7	Decision	Admin Support	Commission will meet next Thursday the 17th at 4:30 because of the kick off meeting next Monday	Commission	Closed	
161	2/7	Decision	Finances	Commission approved the charge of the finance sub-committee	Commission	Closed	Patricia Abstained
162	2/3	Decision	Public Engagement	Tom's first progress report public draft approved by commission	Commission	Closed	2/7: Reapproved Joan Abstained 2/4 - Tom made additional edits to reflect Public Hearing
163	1/31	Action	Public Engagement	Sita, Leif, and Tom will each retroactively complete 3 meeting minutes for early meetings where none were created	Sita Leif Tom	Open	2/7: 6 have been completed and need to be reviewed and updated