

CWC POLICY COMMITTEE

MARCH 4, 2025

MINUTES

Members Present: Innes Kasanof, David Warne, Richard Parete, Tina Molé, Alicia Terry, Chris Mathews; Thomas Snow

CWC Staff Members present

Timothy Cox, Jason Merwin, Jim Martin, Donald Brown, Barbara Puglisi, Lynn Kavanagh, Jessica Fiedler, Samantha Costa, Lindsay Ballard, Gemma Young and Joseph Bacci

Others Present

Shilo Williams (NYCDEP), Aaron Bennett (NYCDEP), Mike Myers (NYCDEP), Gerson Tavaréz (NYCDEP), Patrick Palmer (NYSDOH), Mike Maloney (NYSDOH), Nick Sadler (NYCDEP), Matt Gianetta (NYCDEP), Sean Bannen (RBT), Tomas Olivier (Syracuse University) and Edella Schlager (University of Arizona)

Others Present Via Zoom

Lisa Melville (NYDOS), John Wimbush (NYDOS), Nick Carbone (Watershed Affairs Coordinator), Tom Stalter (NYCDEP), Dymitry Ostapysyn (NYCDEP), John Schwartz (NYCDEP) and Heidi Emrich (Ulster County Department of Environment)

- I. Call to Order at 9:59 am
- II. February, 2025 Minutes unanimously approved upon motion of David Warne and Second by Alicia Terry
- III. CWC Officers Recommendation
Upon motion of Alicia Terry, Committee unanimously recommended CWC Board elect the following slate of officers:

Current Officers: Tina Molé, President;
Rich Parete, First Vice President;
Innes Kasanof, Second Vice-President;
Christopher Mathews, Third Vice-President;
Arthur Merrill, Treasurer; and
Alicia Terry, Secretary

IV. President's Salary Recommendation

Upon motion of Innes Kasanof, Committee unanimously recommended an increase of 3 % from currently salary of \$25,904.50

V. Next Meeting to be scheduled as needed

VI. Adjourned at 10:13 am