

## **SUMMIT RESERVOIR AREA REVITALIZATION BOA**

**From:** Sally Baker

**To:** Exec. Steering Committee Members

Larry Ostrander, Village of Philmont, Steering Committee Co-Chair  
Barbara Sagal, Village of Philmont, Steering Committee Co-Chair  
Kathy Abeyatunge, PB Inc. SRAR Project Management Assistant  
Sally Baker, PBInc. SRAR Project Management & Administrator  
Jean Giblette, High Falls Gardens  
Fran Martino, Stockport Watershed Alliance  
Peter Paden, Columbia County Land Conservancy  
Thomas Paino, Sustainable Architecture  
Chris Reed, Angello's Food Distribution

**Meeting scheduled:** Saturday 10th November, 2012  
Village Office  
9am

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### **Project Exec. Steering Committee meeting #3**

#### **MINUTES:**

Approval of minutes summary of 22<sup>nd</sup> September, 2012 meeting

#### **AGENDA**

- ▶ Draft of RFQ for Project Scope of Work Recap
  - Review draft RFQ
  
- ▶ List of Consulting Firms for RFQ Update and MWBE Compliance
  - Review of list
  
- ▶ Preliminary List of Community Stakeholders Discussion
  - Review list from community outreach presentations
  
- ▶ Next Steps (Set next committee meeting)

#### **ADJOURNMENT**