

**Arts, Education, Tourism and Community Relations
Committee Meeting
August 19, 2009
5:00 PM
St. John's Conference Room, SUNY Ulster
Stone Ridge, New York**

Agenda

Committee Members:

Susan Zimet, Chairman (excused)
Wayne Harris, Deputy Chairman
Thomas "TJ" Briggs
Donald J. Gregorius
Mary F. Sheeley
Frank Felicello
Catherine Terrizzi

Others Attending:

Donald C. Katt, President, SUNY Ulster
Cornelia Denvir, Acting Dean Of Administration, SUNY Ulster
Marianne Collins, Dean Of Advancement & Continuing Education, SUNY Ulster
William Ryan, Jr., Attorney for Ulster County Community College

- 1. Call meeting to order**
- 2. Motion to approve minutes of July 15, 2009**
- 3. UCCC:**
 - Resolution - Amending Capital Project No. 286 - Planning & Design for Water Acquisition & Distribution
- 4. Discussion: Introductory Local Law No. 9 of 2009**
- 5. Veterans:**
 - Event @ Cemetery
- 6. Tourism:**
 - Legislator Gregorius - next steps
- 7. Adjourn Meeting**