



**TRUST FOR CULTURAL RESOURCES**  
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## **MEETING AGENDA**

**11:05 A.M. Office of Economic Development Conference Room  
October 17, 2018**

### **11:05 A.M. Call to Order**

- A. Approval of CRT July 24, 2018 meeting minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

### **Action Items**

#### **1. Onondaga Historical Association**

The Onondaga Historical Association is requesting \$20,000.00 (Twenty Thousand Dollars) in funds to re-edit its documentary, *Beneath the Surface: The Storied History of Onondaga Lake*. Funds will be used to re-write the script as well as record interviews, narration, and additional footage in order to appeal to a national audience. The result will be a 45-minute film that highlights and explains the lake's environmental issues and its cleanup from the perspectives of all of the stakeholders. The Onondaga Historical Association will use the lake's remarkable history to document why it is so important to those involved and to provide depth and substance for viewers.

**Board Action Requested:** A Resolution of the Board authorizing \$20,000 (Twenty Thousand Dollars) in funding to re-edit its documentary, *Beneath the Surface: The Storied History of Onondaga Lake*

**Representative:** Jon Zella, Development Officer, Onondaga Historical Association

#### **2. Appointment of Committee Members**

The Board needs to approve the appointments of members to the indicated committee.

##### **Governance Committee**

- Gregg Tripoli
- Julie A. Cerio

**Board Action Requested:** A Resolution of the Board approving the appointments of the members to the indicated committee.

#### **3. Discussion**

**ADJOURN**