

## **Marine Education Center Advisory Committee Meeting Agenda**

Date: April 13 6:00 - 7:00 PM

Location: Zoom

- 1) Welcome new MECAC Member
- 2) MEC Staff Report and Updates from the Center
- 3) VoM Administration Update
- 4) Identify Projects for MECAC

Marine Education Center Advisory Committee Minutes  
February 9, 2022  
6:00-7:00pm  
Via Zoom

Present: Peter Linderoth, Ann Sklar, Victor Tafur, Kyle Troy and George Latimer

Notes:

- Quorum established.

Member Discussion:

George Latimer

- Asking if county can help out with anything through available money.
- Offering a grant and will consider innovative ideas for us to reach out when known.

Victor Tafur

- To respond back to GL with a plan.
- To seek approval for MHS ongoing teacher to serve as a committee member.
- Donations are available in the budget to check w/office restricted or unrestricted.

Ann Sklar

- Has recommendation for a new committee member, Liz Seldin.
- Recommended having a MHS ongoing teacher as a member.
- TENT Talks

Peter

- Friends of MEC; 501 (3c); Helen Rafferty
- To achieve new members; establish specific committees.

Staff report from Kyle Troy:

- Facilities/Operations
  - Very busy winter programming, camps, hiring people, budget, Daniel Warren MHS, and water tables.
  - Oyster project-Iona largest donor for project; working with Stonypoint, Cornell and DEC to study MSX disease.
  - Friends of MEC benefit to raise money for shark tank.

December 8, 2021 minutes to be approved

NEXT MEETING XXXXXX