



**Chautauqua, Cattaraugus, Allegany & Steuben Counties  
Southern Tier Extension Railroad Authority**

Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York 14779

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"This institution is an equal opportunity organization"

Terry Everetts, Chairman  
Richard Zink, Chief Executive Director

**STERA Governance Committee**

**Notice of Upcoming Meeting**

**Date:** Monday, December 7, 2015  
**Time:** 9:00 AM – 9:30 AM  
**Place:** Southern Tier West Planning and Development Board Main Conference Room  
Center for Regional Excellence  
4039 Route 219, Suite 200  
Salamanca, New York

Please see <http://www.ccasstera.org/htm/document%20to%20be%20discussed/2015/dec7.2015.html> for access to documents that will be discussed at this meeting.

**Agenda**

- 1. Roll Call and Introduction of Those Present**
- 2. Reading and Approval of the Minutes of the June 15, 2015 Meeting**
- 3. Unfinished Business**
- 4. New Business**
  - A. Review of STERA Code of Ethics Policy
  - B. Other New Business
- 5. Public Comment**
- 6. Next Meeting Date and Agenda for Next Meeting**
- 7. Adjournment**

Please contact Tom Barnes at 716-945-5301 x 2209 or [tbarnes@southerntierwest.org](mailto:tbarnes@southerntierwest.org) to indicate whether or not you will be able to attend.