



Hudson Valley Regional Council

Board of Directors Meeting

Thursday, Nov 29, 2018

3:30 – 5:30 PM

SUNY Orange Board Room

Newburgh Campus

1 Washington Center, 5th Floor

Newburgh, NY 12550

AGENDA

Conference Call number – 1-515-603-3166

Access code: 249-275#

- I. 3:30 PM: Call to Order – Rob Rolison, Chairman
 - Public Comment on Agenda Items
 - Introductions
 - Executive session
- II. 3:50 PM: Old Business – HVRC regional initiatives overview
 - EDA – Pat Pomeroy
 - CEDS annual update (in meeting packet)
 - Distress Criteria Report Update (in meeting packet)
 - 604(b) – Pat Pomeroy
 - Water Quality Management Planning Program work plan (2019-2023)
 - Regional watershed educational workshops & resources (FY4)
 - Clean Energy Communities Program – Europa McGovern
 - Technical assistance, events, trainings, and newsletter
 - Kingston Organics contract – Carla Castillo
 - Public Relations: eblasts, newsletter, and Facebook – Europa McGovern
- III. 4:20 PM: New Business
 - New Full CEDS (June 2019) – Peter Fairweather
 - Organizational updates
 - Operational Plan & By-Laws – Carla Castillo
 - 401k Plan establishment & NYS Retirement System – Pat Pomeroy
 - Creation of Deputy Executive Director position – Pat Pomeroy
 - Resolution for bank – re: check signing – Pat Pomeroy
 - Budget: Review of 2018 / introduction of proposed for 2019 – Pat Pomeroy
 - 2019 meeting schedule, election of officers – Pat Pomeroy / Carla Castillo
- IV. 5:20 PM: Public Comment
- V. 5:30 PM: Adjournment