



Hudson Valley Regional Council

Board of Directors Meeting

Thursday, June 20, 2018

3:30 – 5:30 PM

HVRC Office, 3 Washington Center, 2nd 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
 - Approval of March 14, 2019 Meeting Minutes

- II. 3:40 PM: Guest Speaker
Kytt MacManus, Senior Systems Analyst / GIS Developer, [CIESIN](#), Earth Institute, Columbia University: Hudson River Tool and Building Footprint Tool for Municipal Officials

- III. 4:30 PM: Old Business
 - June 2019 CEDS Update – Peter Fairweather / Pat Pomeroy
 - Programmatic & Municipal Funding Opportunities Updates – HVRC Staff
 - Economic Development Administration, 604(b), Clean Energy Communities, Kingston Organics, Putnam Clean Heating & Cooling
 - Organizational
 - Mid-Year Financial Report – Pat Pomeroy
 - 401k Plan Update / NYS Retirement System – Pat Pomeroy
 - Health Care Insurance – Pat Pomeroy
 - By-Laws Update – Carla Castillo
 - Personnel Policies Update – Carla Castillo
 - Website Update – Europa McGovern
 - HVRC Board Officers Update – Pat Pomeroy

- IV. 5:05 PM: New Business
 - 2019 Grant Applications

- V. 5:20 PM: Public Comment

- VI. 5:30 PM: Adjournment