



## Hudson Valley Regional Council

Board of Directors Meeting

Thursday, September 19, 2018

3:30 – 5:30 PM

HVRC Office, 3 Washington Center, 2<sup>nd</sup> 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 June 19, 2019 Meeting Minutes
  
- II. 3:40 PM: Old Business
  - Programmatic & Municipal Funding Opportunities Updates – HVRC Staff
    - EDA, 604(b), Clean Energy Communities, Kingston Organics, Putnam Clean Heating & Cooling, CAPI 2.0
  - Organizational
    - Financial Report on Cashflow Status – Pat Pomeroy
    - NYS Retirement System Update – Pomeroy
    - Annual Financial Reporting Requirements Update – Carla Castillo / Pomeroy
    - Organizational Documents and Personnel Policies & Administrative Guidelines Update – Castillo
    - Website Update – Castillo (in lieu of Europa McGovern)
  - HVRC Board Officers Update – Pomeroy
  
- III. 4:30 PM: New Business
  - Resolution: Adoption of 2019 CEDS – Pomeroy
  - Resolution: Creation of Organizational Documents and Personnel Policies & Administrative Guidelines Update Committee – Castillo / Pomeroy
  - New York State Floodplain and Stormwater Managers Association Project – Pomeroy
  - Data Center Contract – Pomeroy
  - Northern Borders Regional Commission Changes – Pomeroy
  
- IV. 4:50 PM: Public Comment
  
- V. 5:00 PM: Adjournment