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 Boarders Regional Commission Changes – Pomeroy

IV. 4:50 PM: Public Comment

V. 5:00 PM: Adjournment