



## Hudson Valley Regional Council

Board of Directors Meeting

Wednesday, June 7, 2023

4:00 – 5:00 PM

**Videoconference via Zoom**

### FINAL AGENDA

Zoom Meeting [Link](#), Dial-in Number: 646-876-9923

Meeting ID: 876 1749 5533; Passcode: 599078

**Meeting will be recorded\***

- I. 4:00 PM: Call to Order – Bridget Gibbons, Chairwoman
  - Roll Call
- II. 4:03 PM: Chairwoman’s Report – Bridget Gibbons
  - Audit
  - Member One-on-One Meetings
  - Personnel Policies
- III. 4:10 PM: Treasurer’s Report – Carla Castillo
- IV. 4:15 PM: Executive Director’s Report – Carla Castillo
- V. 4:20 PM: 5-Year CEDS 2024-2028 Planning Process
- VI. 4:45 PM: Programmatic Updates – HVRC Staff
  - Carla Castillo: US EDA Partnership Planning Program
  - Lauren Bunce: NYS DEC 604(b) Water Quality Planning Program
  - Eleanor Peck: NYSERDA Clean Energy Communities
  - Carla Castillo: Kingston Organics Diversion Study
  - Mary Lambert: Dutchess and Westchester CAPIs / CAPI-Adapt
  - Melanie Patapis: NYS DEC Climate Leadership Support Services
  - Carla Castillo: US EPA Clean Water Funding Training & Technical Assistance
- VII. 4:57 PM: Public Comment
- VIII. 5:00 PM: Adjournment

As permitted by the September 15, 2022, update to the NYS Open Meetings Law:

- The December 2022 meeting of the HVRC Board of Directors is being held by videoconference via the Zoom meeting login information provided at the top of this proposed Agenda.
- The public may attend in person at the offices of the Hudson Valley Regional Council at 105 Ann Street, Ste2, Newburgh, NY 12550. Additional locations available for in-person attendance will be provided in the final Agenda.
- A video recording of this meeting shall be available on HVRC’s official [website](#) within five businesses days following the meeting, along with a transcription at a later date.

## In-Person Attendance Locations for June 7, 2023, Meeting of the HVRC Board of Directors

<p>Mario Caruso for Planning Commissioner Luis Albano, Westchester County Grants Manager, Planning and Development 87 Nepperhan Ave, Room 319, Yonkers, NY</p> <p>Bridget Gibbons, Westchester County Director, Economic Development 103 Parkview Avenue, Bronxville, NY 10708</p> <p>Torrance Harvey, Orange County Mayor of Newburgh City Hall, 83 Broadway, Newburgh, NY</p> <p>Althema Goodson, Westchester County Legislative Aide, 9<sup>th</sup> District 148 Martine Ave, 8<sup>th</sup> Floor, White Plains, NY</p> <p>Lisa Hochman, Westchester County Legislative Counsel 148 Martine Avenue, 8<sup>th</sup> Floor, White Plains, NY</p> <p>Michael Polasek, Dutchess County Legislator 399 Manchester Rd, Poughkeepsie, NY 12603</p>	<p>Joshua Potosek, Sullivan County County Manager 100 North Street, Monticello NY</p> <p>Alan Sorensen for Deputy County Executive Harry Porr, Orange County Planning Commissioner 124 Main Street, Goshen, NY</p> <p>Eoin Wrafter, Dutchess County Commissioner of Planning and Development Farm and Home Center, 2715 Rte 44, Millbrook, NY 12545</p>
--	---

### Attending via Proxy:

- Putnam County Economic Development Corporation President, Kathleen Abels
- Ulster County Legislative Chairwoman, Tracey Bartels
- Designated Representative Liaison to the Chair, Vivian England for Rockland County Legislative Chairman Jay Hood
- Ulster County, Mayor of Kingston, Steve Noble
- Rockland County Economic Development and Tourism Department, Lucy Redzeposki
- Putnam County Legislative Chairman, Paul Jonke
- Dutchess County Legislator Randy Johnson
- Legislator Janet Sutherland, Designated Representative for Orange County Legislative Chairwoman Katie Bonelli
- Rockland County, Ramapo Supervisor, Michael Specht