



**Hudson Valley Regional Council**  
**Board of Directors Meeting**  
**Wednesday, February 18, 2026**  
**4:00 – 5:00 PM**  
**Videoconference via Zoom**

**AGENDA**

**Zoom Meeting [Link](#), Dial-in Number: 646-931-3860**

**Meeting ID: 811 9555 9615 | Passcode: 505908 | Meeting will be recorded\***

- I. 4:00 PM: Call to Order – Bridget Gibbons, Chairwoman
  - Roll Call – Carla Castillo, Executive Director
- II. 4:03 PM: Chairwoman’s Report – Bridget Gibbons
  - Board Members: Prior Member Appreciation / New Member Welcome
- III. 4:08 PM: Executive Director’s Report – Carla Castillo
- IV. 4:16 PM: Financial Report – Robin Sattin, Financial & Administrative Director
- V. 4:19 PM: Financial & Administrative Updates – Carla Castillo
  - Treasurer Nominations
  - NYS GML Article 12-B Section 239-H
  - Executive Committee Expansion
  - Additional Board Meetings
  - Policies & Procedures
- VI. 4:53 PM: Resolutions – Bridget Gibbons / Carla Castillo
  - Resolution 2026-01: Board Officers’ Appointment
  - Resolution 2026-02: Auditor Selection
  - For Consideration: Resolution 2026-03: HVRC Executive Committee
- VII. 4:56 PM: HVRC 2026 Quarterly Meetings Looking Forward – Carla Castillo
  - May 20 (virtual): Annual HVRC Report on Assistance to Mid-Hudson Local Governments
  - Sep 16 (virtual): Presentation
  - Nov 18 (hybrid): Budget & Prior Year Audit
- VIII. 4:57 PM: Public Comment
- IX. 5:00 PM: Adjournment

\*The February 2026 meeting of the HVRC Board of Directors will follow the below NYS Open Meetings Law requirements.

- The meeting is being held via the information provided at the top of this Agenda.
- A video recording of this meeting shall be available on HVRC’s official [website](#) within five businesses days following the meeting.
- Minutes of this meeting shall be available on HVRC’s official [website](#) within 10 businesses days following the meeting and will “...consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.”

**In-person attendance locations for February 18, 2026, HVRC Board of Directors meeting.**

<p>Kathleen Abels, Putnam County President of Putnam County Economic Development Corporation 737 Milltown Road, Brewster, NY 10509</p> <p>Barbara Barosa, Putnam County Commissioner of Planning, Development, and Public Transportation 841 Fair Street, Carmel, NY 10512</p> <p>Tracey Bartels, Ulster County Non-Government member 56 Sand Hill Road, Gardiner, NY 12525</p> <p>Heather Brown, Sullivan County Commissioner of Division of Planning, Community Development, and Environmental Management 100 North Street, Monticello, NY 12701</p> <p>Jennifer Cocozza, Dutchess County Deputy Planning Commissioner Dutchess County Department of Planning &amp; Department, 85 Civic Center Plaza, Poughkeepsie, NY 12601</p> <p>Peter Criswell, Ulster County Legislative Chair, District 7 244 Fair Street, 6th Floor, Kingston, NY 12401</p> <p>Amy Dooley, Ulster County Legislator, District 9 89 Vinyard Avenue, Highland, NY 12528</p> <p>Dennis Doyle, Ulster County Director of Planning 244 Fair Street, Kingston, NY 12401</p> <p>Bridget Gibbons, Westchester County Economic Development Director 148 Martine Avenue, White Plains, NY 10601</p> <p>Steven Gross, Orange County Economic Development Director 40 Matthews Street, Goshen, NY 10924</p>	<p>Charlene Indelicato, Westchester County Yonkers Commissioner, Department of Planning &amp; Dev. 20 S Broadway, Ste 923, Yonkers, NY 10701</p> <p>Ramona Monteverde, Orange County Councilwoman of the City of Newburgh, Ward 2 294 Broadway, Newburgh, NY 12550</p> <p>Kristofer Munn, Dutchess County Legislator, District 20 14 North Drive, Red Hook, NY 12571</p> <p>Jenna Nazario, Rockland County Director of Economic Development and Tourism 50 Sanatorium Road, Building A, 8th Floor, Pomona, NY 10970</p> <p>Juile Noble, Ulster County Sustainability Coordinator of the City of Kingston 467 Broadway, Kingston, NY 12401</p> <p>Joshua Potosek, Sullivan County County Manager 100 North Street, Monticello, NY 12701</p> <p>Nadia Rajsasz, Sullivan County Legislative Chair, District 2 Orange County Community College 115 South Street, Middletown, NY 10940</p> <p>Laura Russo, Putnam County Legislator, District 4 40 Gleneida Avenue, Carmel NY 10512</p> <p>Alan Sorensen, Orange County Planning Commissioner 24 Main Street, Goshen, NY 10924</p> <p>Michael Specht, Rockland County Supervisor of the Town of Ramapo 237 Route 59, Suffern, NY 10901</p>
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