



Hudson Valley Regional Council

Board of Directors Meeting

Wednesday, June 17, 2026

2:00 – 3:00 PM

Videoconference via Zoom

FINAL AGENDA

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

Meeting ID: 838 6016 3755 | Passcode: 998330 | Meeting will be recorded*

- I. 2:00 PM: Call to Order – Bridget Gibbons, Chairwoman
 - Roll Call – Carla Castillo, Executive Director
- II. 2:02 PM: Chairwoman’s Report – Bridget Gibbons
- III. 2:05 PM: Executive Director’s Report – Carla Castillo
 - Deputy Executive Director Amanda Peçanha Hickey
 - NYS GML Article 12-B Section 239-H – Status Update
 - Policies & Procedures – Preparation & Review Overview
- IV. 2:13 PM: Financial Report – Robin Sattin, Financial & Administrative Director
- V. 2:15 PM: Resolutions – Bridget Gibbons / Carla Castillo
 - Resolution 2026-04: Adoption of Personnel Policies & Procedures
 - Resolution 2026-05: Adoption of Financial Policies & Procedures
 - Resolution 2026-06: Adoption of Grant Application Submission Review Form
 - Resolution 2026-07: HVRC Executive Committee Update
 - Resolution 2026-08: Executive Committee & Treasurer Appointments
 - Resolution 2026-09: Deputy Executive Director Check Signing Authority
- VI. 2:28 PM: Programmatic Updates – HVRC Staff
 - Lauren Bunce: HVRC’s TA in GIS
 - Caleb Fine: US EDA Partnership Planning Assistance Program & Northern Border Regional Commission
 - Lauren Bunce: NYS DEC 604(b) Water Quality Planning Program
 - Elizabeth Sun / Evelyn Laferriere / Brandon Teye: NYSERDA CEC Program
 - Sofie diTommaso: NYS DEC CSC Coordinator Program
 - Ryan Corbett: EPA Wastewater TA Grant
 - Sehrish Asghar: EPA Landfill Mitigation Project
 - Carla Castillo: Climate Action Planning Institutes – Mitigation & Adaptation
- VII. 2:57 PM: Public Comment
- VIII. 3:00 PM: Adjournment

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

- The meeting is being held virtually via the information provided at the top of this Agenda. (The FINAL Agenda with in-person attendance at ADA-accessible locations open to the public will be posted on the day of the meeting.)
- The meeting packet will be posted on HVRC’s official [website](#) 72 hours prior to the meeting.
- A **video recording** of this meeting shall be available on HVRC’s [website](#) within five business days following the meeting. **Minutes of this meeting** shall be available on HVRC’s [website](#) within ten business days 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 the June 17, 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 529 West 42nd Street, New York, NY 10036</p> <p>Jennifer Cocozza, Dutchess County Deputy Planning Commissioner 85 Civic Center Plaza, Poughkeepsie, NY 12601</p> <p>Peter Criswell, Ulster County Legislative Chair 244 Fair Street, 6th Floor, Kingston, NY 12401</p> <p>Amy Dooley, Ulster County Legislator 54 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 Director of Economic Development 148 Martine Ave., White Plains, NY 10601</p> <p>Althema Goodson, Westchester County Committee Staff for Appointments and Veterans, Seniors & Youth Committees 148 Martine Avenue, 8th FL, White Plains, NY 10601</p> <p>Steven Gross, Orange County Economic Development Director 40 Matthews Street, Goshen, NY 10924</p> <p>Matthew McPhillips, Sullivan County Legislator 100 North Street, Monticello, NY 12701</p> <p>Kristofer Munn, Dutchess County Legislator 14 North Drive, Red Hook, NY 12571</p> <p>Jenna Nazario, Rockland County Economic Development and Tourism Director 50 Sanatorium Rd, Building A, 8th floor, Rm 325, Pomona, NY 10970</p>	<p>Julie Noble, Ulster County City of Kingston Sustainability Coordinator 467 Broadway, Kingston, NY 12401</p> <p>Joshua Potossek, Sullivan County County Manager 600 Rt 55, Eldred, NY 12732</p> <p>Nadia Rajsasz, Sullivan County Legislative Chair 53 Pine Road, Lumberland, NY 12737</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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