



# 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.”

