

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT  
GOVERNANCE COMMITTEE MEETING**

**May 8, 2012**

Johnstown Town Hall  
2753 State Highway 29  
Johnstown, NY 12095

**CALL TO ORDER**

Acting Committee Chairman Hayes called the meeting to order at 10:00 A.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present:** Acting Committee Chairman Albert J. Hayes; Committee Member Thomas Stover; and Board Chairman as Ex Officio Committee Member David W. Berkstresser; Executive Director Michael A. Clark; General Counsel Robert P. Leslie; Chief Engineer Robert S. Foltan; Chief Fiscal Officer Richard J. Ferrara; Hudson River Area Administrator John Hodgson; Black River Area Administrator Carol L. Wright; and other Regulating District staff.

**Excused:** Michael F. Astafan

**MOTION TO ADOPT COMMITTEE MEETING AGENDA**

A motion was made by Mr. Stover to adopt the meeting agenda. Mr. Hayes seconded it and the motion was unanimously approved.

**MOTION TO APPROVE APRIL 10, 2012 COMMITTEE MEETING MINUTES**

A motion was made by Mr. Stover to approve the Minutes of the Committee's April 10, 2012 Meeting. Mr. Hayes seconded it and the motion was unanimously approved.

**COMMITTEE BUSINESS**

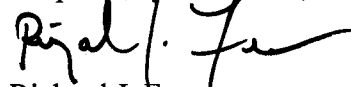
**(A) Old Business –**

- a. Mr. Hayes led the Committee's discussion with regard to a proposed revision to the Regulating District's past practices resolution. Mr. Clark noted that the existing past practices resolution (10-03-01), previously renewed annually but adopted without a sunset clause in January 2010, remains in effect. Mr. Hayes recommended that the proposed resolution seeking revision remain in Committee. The Resolution has been tabled.

**ADJOURNMENT**

There being no further business to come before the Governance Committee, Mr. Stover moved to adjourn the meeting. Mr. Hayes seconded it. The motion was unanimously approved. The committee meeting adjourned at 10:09 A.M.

Respectfully submitted,



Richard J. Ferrara  
Secretary/Treasurer