

21-40-07

**RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE  
TUESDAY, SEPTEMBER 14, 2021 REGULAR BOARD MEETING**

**BE IT RESOLVED**, that the next Regular Meeting of the Board of the Hudson River-Black River Regulating District will be held on Tuesday, September 14, 2021 in Albany at 11AM.

Approved as to form:

  
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Robert P. Leslie  
General Counsel

Motion was made by Mr. Hayes and seconded by Mr. Rosenthal that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u>X</u>	_____	_____
Mr. Hayes.....	<u>X</u>	_____	_____
Mr. Rosenthal.....	<u>X</u>	_____	_____
Mr. DeWitt.....	<u>X</u>	_____	_____
Mr. Bird.....	<u>X</u>	_____	_____
Mr. Candido.....	<u>X</u>	_____	_____
Mr. Reagan.....	_____	_____	<u>EXCUSED</u>