

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

737 Bunker Hill Road
Mayfield, NY 12117

350 Northern Blvd. Suite 202
Albany, NY 12204

11 AM
September 14, 2021

Remote Conference-In Information

As per continued COVID-19 social distancing restrictions, walk-in public access was limited. Participants were invited to join the meeting via computer, tablet or smartphone.

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CALL TO ORDER

Committee Chairman Jeffrey Rosenthal called the meeting to order at 11:20 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Committee Chair Jeffrey Rosenthal, Committee Members Kenneth DeWitt, Alfred J. Candido, Jr. and Albert J. Hayes; Board Chairman Mark M. Finkle; Board Member Timothy J. Reagan; Executive Director John C. Callaghan; and General Counsel Robert P. Leslie.

Video Feed: Board Member Richard Bird; Chief Fiscal Officer Timothy Maniccia; Chief Engineer Robert S. Foltan; and Compliance Officer Stephanie Ruzycky.

MOTION TO ADOPT COMMITTEE MEETING AGENDA

Committee Chairman Rosenthal asked for a motion to adopt the Committee's draft agenda. Mr. DeWitt moved to adopt the meeting agenda. Mr. Candido seconded and the motion was unanimously approved.

APPROVAL OF JUNE 8, 2021 GOVERNANCE COMMITTEE MEETING MINUTES

Mr. DeWitt made a motion to adopt the June 8, 2021 Governance committee meeting minutes. Mr. Hayes seconded it and the motion was unanimously approved.

COMMITTEE BUSINESS

New Business –

- i. Motion to advance to the Board a Resolution Adopting Amended By-Laws of the Hudson River-Black River Regulating District – Mr. Callaghan

RESOLUTION ADOPTING AMENDED BY-LAWS OF THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT

Governance Committee Chair Rosenthal presented a resolution amending the By-Laws to reflect the new address for the Hudson River Area Office. He noted that the Board has previously enacted changes to its By-Laws, on November 12, 1979, July 13, 2010, April 10, 2012, and last amended on May 12, 2020 and now deems it necessary and appropriate to enact the change as reflected in the draft attached hereto and made a part hereof.

Mr. Candido made a motion to advance to the full Board and recommend adoption of the amended By-Laws for the Hudson River-Black River Regulating District By-Laws in the manner set forth in the By-Laws at Article X, Section 1, Amendments. Mr. DeWitt seconded and the Board adopted the resolution by unanimous vote.

ADJOURNMENT

There being no further business to come before the Governance Committee, Mr. DeWitt moved to adjourn the meeting. Mr. Hayes seconded the motion to adjourn. The motion was unanimously approved. The committee meeting adjourned at 11:25 A.M.

Respectfully submitted,

Robert P. Leslie
Secretary

Mark M. Finkle
Board Chairman