

22-05-01

**RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE
TUESDAY, MARCH 8, 2022 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, March 8, 2022 at 10 AM in the Black River Area of the Regulating District.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Bird and seconded by Mr. Hayes 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>EXCUSED</u>
Mr. De Witt.....	<u> X </u>	_____	_____
Mr. Bird.....	<u> X </u>	_____	_____
Mr. Candido	<u> X </u>	_____	_____
Mr. Reagan.....	<u> X </u>	_____	_____