

22-13-03

**RESOLUTION SCHEDULING DATE AND TIME OF THE  
TUESDAY, APRIL 12, 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, April 12, 2022 at 10 AM, at a location to be determined.

Approved as to form:

  
Robert P. Leslie  
General Counsel

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

Present and voting:

| MEMBER            | AYE          | NOE   | ABSTAIN            |
|-------------------|--------------|-------|--------------------|
| Mr. Finkle .....  | <u>  X  </u> | _____ | _____              |
| Mr. Hayes.....    | <u>  X  </u> | _____ | _____              |
| Mr. DeWitt.....   | <u>  X  </u> | _____ | _____              |
| Mr. Bird.....     | _____        | _____ | <u>  EXCUSED  </u> |
| Mr. Candido ..... | <u>  X  </u> | _____ | _____              |
| Mr. Reagan.....   | <u>  X  </u> | _____ | _____              |
| Ms. Allen.....    | <u>  X  </u> | _____ | _____              |