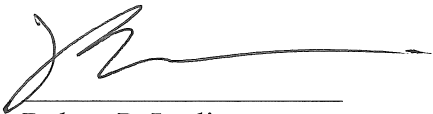


22-54-09

**RESOLUTION SCHEDULING DATE AND TIME AND LOCATION OF THE  
TUESDAY, OCTOBER 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 Wednesday, October 12, 2022 at 10 AM, at the Regulating District's Stillwater Reservoir Office, 116 Necessary Dam Road, Lowville, NY 13367

Approved as to form:



Robert P. Leslie  
General Counsel

Motion was made by Ms. Allen 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>EXCUSED</u>
Mr. Hayes.....	<u>  X  </u>	_____	_____
Mr. DeWitt.....	<u>  X  </u>	_____	_____
Mr. Bird.....	<u>  X  </u>	_____	_____
Mr. Candido.....	<u>  X  </u>	_____	_____
Mr. Reagan.....	_____	_____	<u>EXCUSED</u>
Ms. Allen.....	<u>  X  </u>	_____	_____