

22-57-10

**RESOLUTION SCHEDULING DATE AND TIME AND LOCATION OF THE  
WEDNESDAY, NOVEMBER 9, 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, November 9, 2022 at 10 AM, at the Regulating District's Sacandaga Field Office, 737 Bunker Hill Road, Mayfield, NY 12117

Approved as to form:

  
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Robert P. Leslie  
General Counsel

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

*Approved at the October 12, 2022 Board Meeting*