

**Hudson River-Black River Regulating District
March 14, 2023 10 AM**

**Indian Lake Town Hall
730 Pelon Road
Indian Lake, NY 12842
Laberge Group, 4 Computer Dr. W., Albany, NY
2911 Saxon Dr., New Smyrna Beach, FL.
3920 Ocean Pearl Clubhouse, Fort Pierce, FL.**

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GOVERNANCE COMMITTEE AGENDA

1. Call to Order – *Committee Chair Candido*
2. Pledge of Allegiance
3. Roll Call - *Mr. Leslie*
4. Motion to Adopt or Revise Meeting Agenda – *Mr. Candido*
5. Approval of September 13, 2022 Governance Committee Meeting Minutes
6. Committee Business:

New Business
 - a. Discussion of Annual Review and Approval of Investment Policy - *Mr. Maniccia*
 - i. Motion to Advance to the full Board & Recommend Approval of Investment Policy
 - b. Discussion of Annual Review and Approval of Procurement Policy - *Mr. Maniccia*
 - i. Motion to Advance to the full Board & Recommend Approval of Procurement Policy
 - c. Discussion of Annual Review and Approval of Property Guidelines Policy - *Mr. Maniccia*
 - i. Motion to Advance to the full Board & Recommend Approval of Property Guidelines
 - d. Annual Review of Authority Mission Statement & Performance Measures – *Mr. Leslie*
 - e. Resolution Approving a Seventh Amendment to the Ground Lease and Water Usage Agreement at Stillwater – *Mr. Leslie*
7. Adjournment