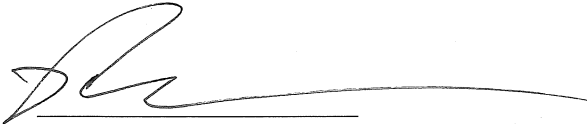


23-22-03

**RESOLUTION SCHEDULING THE DATE AND TIME AND LOCATION OF THE
TUESDAY, MAY 9, 2023 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, May 9, 2023 at 10 AM, at a location to be determined in the Black River Area.

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> | <u> </u> | <u> </u> |
| Mr. De Witt..... | <u> X </u> | <u> </u> | <u> </u> |
| Mr. Candido | <u> X </u> | <u> </u> | <u> </u> |
| Mr. Hayes..... | <u> X </u> | <u> </u> | <u> </u> |
| Mr. Bird..... | <u> X </u> | <u> </u> | <u> </u> |
| Mr. Reagan..... | <u> X </u> | <u> </u> | <u> </u> |
| Ms. Allen..... | <u> X </u> | <u> </u> | <u> </u> |