

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
GOVERNANCE COMMITTEE MEETING**

**Sacandaga Field Office
737 Bunker Hill Road
Mayfield, NY 12117**

**September 12, 2023
10 AM**

Participants were invited to join the meeting via computer, tablet or smartphone.

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CALL TO ORDER

Committee Chair Alfred J. Candido Jr. called the meeting to order at 10:02 AM.

PLEDGE OF ALLIEGENCE

ROLL CALL

Present: Committee Chair Alfred J. Candido, Jr.; Committee Members Kenneth F. DeWitt, Albert J. Hayes and Nicole T. Allen; Board Chair Mark M. Finkle; Board Members Richard Bird and Timothy J. Reagan; Executive Director John C. Callaghan; General Counsel Robert P. Leslie; Chief Fiscal Officer Timothy M. Maniccia; and Director of Administrative Services Stephanie V. Ruzycky.

Excused: Chief Engineer Robert S. Foltan

MOTION TO ADOPT COMMITTEE MEETING AGENDA

Committee Chair Candido asked for a motion to adopt or revise the Committee meeting agenda. Mr. Hayes moved to adopt the meeting agenda. Mrs. Allen seconded and the Committee approved the motion by unanimous vote.

APPROVAL OF JUNE 13, 2023 GOVERNANCE COMMITTEE MEETING MINUTES

Committee Chair Candido called for a motion to adopt the June 13, 2023 Governance Committee meeting minutes. Mrs. Allen so moved. Mr. Hayes seconded and the Committee approved the motion by unanimous vote.

COMMITTEE BUSINESS

New Business

Collection of Board Member's Confidential Evaluations of Board Performance

Mr. Leslie reported that he collected, or will collect, from each Board Member the Confidential Evaluation of Board Performance required annually of each member by the Authorities Budget Office.

RESOLUTION APPROVING A NINTH AMENDMENT TO THE GROUND LEASE AND WATER USAGE AGREEMENT AT STILLWATER

Committee Chair Candido tabled the Resolution.

RESOLUTION ADOPTING AMENDED BY-LAWS OF THE HUDSON RIVER – BLACK RIVER REGULATING DISTRICT

Governance Committee Chair Candido presented a resolution amending the By-Laws to reflect the new address for the Hudson River Area Office. He noted that the Board has previously enacted changes to its By-Laws, on November 12, 1979, July 13, 2010, April 10, 2012, May 12, 2020 and last amended on September 14, 2021 and now deems it necessary and appropriate to enact the change as reflected in the draft attached hereto and made a part hereof.

Mr. Hayes made a motion to advance to the full Board and recommend adoption of the amended By-Laws for the Hudson River-Black River Regulating District By-Laws in the manner set forth in the By-Laws at Article X, Section 1, Amendments. Mrs. Allen seconded and the Board adopted the resolution by unanimous vote.

ADJOURNMENT

There being no further business to come before the Governance Committee, Mr. Hayes moved to adjourn the meeting. Mrs. Allen seconded the motion to adjourn. The Committee approved the motion by unanimous vote. The committee meeting adjourned at 10:07 A.M.

Respectfully submitted,

Robert P. Leslie
Secretary

Mark M. Finkle
Board Chair