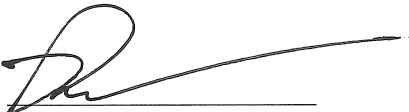


23-44-09

**RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE
WEDNESDAY, OCTOBER 11, 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 Wednesday, October 11, 2023 at the Dulles State Office Building 317 Washington Street, Watertown, NY 13601 at 10 AM.

Approved as to form:



Robert P. Leslie
General Counsel

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