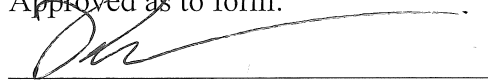


23-55-11

**RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE  
JANUARY 9, 2024 REGULAR BOARD & ORGANIZATIONAL COMMITTEE  
MEETINGS**

**BE IT RESOLVED**, that the next Regular meeting and Organizational Committee meeting of the Board of the Hudson River-Black River Regulating District will be held on January 9, 2024, at the Regulating District's Sacandaga Field Office Conference Room, 737 Bunker Hill Road, Mayfield, NY 12117, at 10:00 A.M.

Approved as to form:



Robert P. Leslie  
General Counsel

Motion was made by Mr. Hayes and seconded by Mr. Reagan 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. Hayes	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. De Witt	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. Bird	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. Candido	<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>