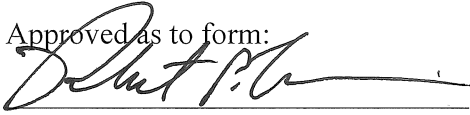


24-27-05

**RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE
JUNE 20, 2024 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 Thursday, June 20, 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. DeWitt 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. Candido	<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. Reagan	<u> X </u>	<u> </u>	<u> </u>
Ms. Allen	<u> X </u>	<u> </u>	<u> </u>

Approved at the May 14, 2024 Board Meeting