

Hudson River-Black River Regulating District GOVERNANCE COMMITTEE MEETING AGENDA

March 11, 2025

10 AM

Sacandaga Field Office
737 Bunker Hill Road
Mayfield, NY 12117

Remote Conference-In Information

3920 N. Highway A-1-A, Ocean Pearl Clubhouse, Fort Pierce, FL 34949
2898 Hill Road, New Smyrna Beach, Florida 12168

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Governance Committee Meeting Agenda

1. Call to Order – *Committee Chair Candido*
2. Pledge of Allegiance
3. Roll Call - *Mr. Leslie*
4. Motion to Adopt or Revise Meeting Agenda – *Mr. Candido*
5. Approval of September 10, 2024 Governance Committee Meeting Minutes
6. Committee Business:

New Business

- a. Discussion of Annual Review and Approval of Investment Policy - *Mr. Maniccia*
 - i. Motion to Advance to the full Board & Recommend Approval of Investment Policy
- b. Discussion of Annual Review and Approval of Procurement Policy - *Mr. Maniccia*
 - i. Motion to Advance to the full Board & Recommend Approval of Procurement Policy

- c. Discussion of Annual Review and Approval of Property Guidelines Policy - ***Mr. Maniccia***
 - i. Motion to Advance to the full Board & Recommend Approval of Property Guidelines
- d. Annual Review of Authority Mission Statement & Performance Measures – ***Mr. Leslie***
- e. Motion to Advance to the full Board and Recommend Adoption of a Resolution to Hire Temporary Seasonal Laborers to Supplement Permanent Staff in the Hudson River Area and Black River Area – ***Mr. Callaghan***

7. Adjournment