

**Hudson River-Black River Regulating District  
REGULAR MEETING AGENDA**

**March 11, 2025**

Immediately Following the Governance and Finance Committee Meetings  
Scheduled to Commence at 10:00 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

**Please join the meeting from your computer, tablet or smartphone:**

<https://meet.goto.com/948620725>

**You can also dial in using your phone:**

United States 1+ (224) 501-3412 Access Code: 948- 620-725

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/>

**Regular Board Meeting Agenda**

1. Call to Order - *Chairman Finkle*
2. Roll Call - *Mr. Leslie*
3. Motion to Adopt or Revise Meeting Agenda - *Chairman Finkle*
4. Introduction of Guests – *Chairman Finkle*
5. Public Comment Period - *Chairman Finkle*
6. Approval of January 14, 2025 Regular Board Meeting Minutes
7. Report of the Executive Director
8. Staff/Committee Reports
  - a. Governance Committee Report – *Mr. Candido*
    - i. Resolution to Satisfy Annual Review and Approval of Investment Policy
    - ii. Resolution to Satisfy Annual Review and Approval of Procurement Policy

- iii. Resolution to Satisfy Annual Review and Approval of Property Guidelines Policy
  - iv. Annual Review of Authority Mission Statement & Performance Measures
  - v. Resolution to Hire Temporary Seasonal Laborers to Supplement Permanent Staff in the Hudson River Area and Black River Area
- b. Finance Committee Report – *Mr. DeWitt*
- i. Resolution Approving Budget & Financial Plan Required Pursuant to Section 2801 of the Public Authorities Law
  - ii. Resolution to Further Amend the Agreement with Harris Beach PLLC (C012022) to Provide Bond Counsel Services in Connection with the Anticipated Issuance of Serial Bonds or Other Financing of Infrastructure Improvements
- c. General Counsel
- d. Director of Administrative Services
- e. Chief Fiscal Officer
- i. Approval of Board Member Expenses
- f. Chief Engineer

**9. Board Member Questions and Comments**

**10. Resolution for Next Board Meeting**

**11. Adjournment**