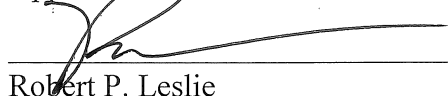


25-32-07

**RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE
SEPTEMBER 9, 2025 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 Tuesday, September 9, 2025, at the Regulating District's Albany Office Conference Room, 54 State Street, Albany, NY 12077, 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>	_____	_____
Mr. Candido	_____	_____	_____
Mr. Hayes	<u> X </u>	_____	_____
Mr. De Witt	<u> X </u>	_____	_____
Mr. Bird	<u> X </u>	_____	_____
Mr. Reagan	<u> X </u>	_____	_____
Mrs. Allen	<u> X </u>	_____	_____

Approved at the July 08, 2025 Board Meeting