

Hudson River-Black River Regulating District
November 13, 2025
10 AM

Sacandaga Field Office Conference Room
Sacandaga Field Office
737 Bunker Hill Road

Please join the meeting via computer, tablet or smartphone.
<https://global.gotomeeting.com/join/784047637>
United States: +1 (408) 650-3123 Access Code: 784-047-637

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 - *Chair Finkle*
2. Roll Call - *Mr. Leslie*
3. Motion to Adopt or Revise Meeting Agenda - *Chair Finkle*
4. Introduction of Guests – *Chair Finkle*
5. Public Comment Period - *Chair Finkle*
6. Approval of October 15, 2025 Regular Board Meeting Minutes - *Chair Finkle*
7. Report of the Executive Director – *Mr. Callaghan*
8. Contracts/Actions
 - a. Resolution Authorizing the Employment of a Maintenance Specialist in the Hudson River Area – *Mr. Callaghan*
9. Staff/Committee Reports
 - a. Audit Committee – *Mr. Hayes*
 - i. Resolution Approving BPAS to Perform GASB 75 Valuation for Fiscal Year Ending June 30, 2026 – *Mr. Maniccia*
 - b. General Counsel
 - c. Director of Administrative Services
 - d. Chief Engineer
 - e. Chief Fiscal Officer
 - i. Approval of Board Member Expenses
10. Board Member Questions and Comments

11. Resolution for Next Board Meeting

12. Adjournment