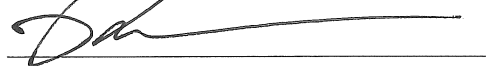


26-19-05

**RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE  
JUNE 9, 2026 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, June 9, 2026, at a location in the Black River Area to be determined at 10:00 A.M.

Approved as to form:



Robert P. Leslie  
General Counsel

Motion was made by Mr. Hayes and seconded by Mr. Bird 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>
Mrs. Allen	<u>  X  </u>	<u>      </u>	<u>      </u>