

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

May 12, 2026

Immediately Following the Finance Committee Meeting
Scheduled to Commence at 10:00 AM

Sacandaga Field Office
737 Bunker Hill Road
Mayfield, NY 12117

Remote Conference-In Information

4 Computer Dr., W., Albany, NY 12205

Participants were invited to join the meeting via computer, tablet or smartphone.

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Governance Committee Meeting Agenda

1. Call to Order – Chair Mr. Candido
2. Roll Call - Mr. Leslie
3. Motion to Adopt or Revise Meeting Agenda – Mr. Candido
4. Approval of March 10, 2026 Committee Meeting Minutes
5. Committee Business:
 - a. Motion to Advance to the Full Board and Recommend Adoption of a Resolution Adopting Policy Prohibiting Regulating District Employees from Profiting on Insider Information – **Mr. Leslie**
6. New Business
7. Adjournment