

Hudson River-Black River Regulating District

REGULAR BOARD MEETING AGENDA

Town of Webb Board Room
3140 State Rt. 28
Old Forge, NY 13420
June 9, 2026
10 AM

*To Commence Immediately After the Finance and Governance Committee Meetings
Scheduled for 10 AM*

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/553483989>

You can also dial in using your phone.

Access Code: 553-483-989 United States: [+1 \(408\) 650-3123](tel:+14086503123)

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 May 12, 2026 Regular Board Meeting Minutes
7. Report of the Executive Director
8. Staff/Committee Reports
 - a. Finance Committee – *Mr. DeWitt*
 - i. Resolution to approve the July 1, 2026 through June 30, 2027 Black River Area Assessment
 - ii. Resolution to approve the July 1, 2026 through June 30, 2027 Black River Area New York State Share
 - iii. Resolution to approve the July 1, 2026 through June 30, 2027 Hudson River Area Assessment

iv. Resolution to approve the July 1, 2026 through June 30, 2027 Hudson River Area New York State Share

b. Governance Committee – *Mr. Candido*

i. Resolution to Award the Regulating District’s Insurance Program for Policy Year July 1, 2026 Through June 30, 2027

ii. Resolution to Approve Insurance Proposal for Policy Year July 1, 2026 Through June 30, 2027

9. Staff/Committee Reports

a. General Counsel

b. Director of Administrative Services

c. Chief Fiscal Officer

i. Approval of Board Member Expenses

d. Chief Engineer

10. Board Member Questions and Comments

11. Resolution for Next Board Meeting

12. Adjournment