

Hudson River-Black River Regulating District

GOVERNANCE COMMITTEE AGENDA

Town of Webb Board Room
3140 State Rt. 28
Old Forge, NY 13420

June 9, 2026

*To Commence Immediately After the Finance Committee Meeting
Scheduled for 10 AM*

Please join the meeting via computer, tablet or smartphone.

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1. Call to Order – *Committee Chair Candido*
2. Roll Call - *Mr. Leslie*
3. Motion to Adopt or Revise Meeting Agenda – *Mr. Candido*
4. Approval of May 12, 2026 Governance Committee Meeting Minutes – *Mr. Candido*
5. Committee Business:
 - A. New Business
 - i. Motion to Advance to the Full Board a Resolution to Award the Regulating District’s Insurance Program for Policy Year July 1, 2026 Through June 30, 2027- *Mr. Maniccia*
 - ii. Motion to Advance to the Full Board a Resolution to Approve Insurance Proposal for Policy Year July 1, 2026 Through June 30, 2027- *Mr. Maniccia*
6. Adjournment