

HISTORIC HUDSON-HOOSIC RIVERS PARTNERSHIP

MEMBERSHIP MEETING AGENDA

Monday, January 28, 2019

10 am

Saratoga Town Hall, 12 Spring Street, Schuylerville, NY

MISSION STATEMENT

The Partnership's mission is to preserve, enhance and develop historic, agricultural, scenic, natural and recreational resources and the significant waterways within the Partnership Region. Through the tradition of municipal home rule, the Partnership will foster collaborative projects with pertinent non-profit and governmental entities with an emphasis on both agricultural and open space protection, economic and tourism development and interpretation of our natural and cultural heritage.

9:30-10 am Operational and Project Reports

- Gateway Visitors Center – status of construction, maintenance plans, parking – Joe Finan
- Saratoga Sword Surrender Site – Joe Finan

Call meeting to order

Introductions

Welcome to 2019 Organizational Meeting

Program – Champlain Canalway/Empire State Trail – Tracey Clothier

Approval of Annual Meeting/Board Minutes from December 3, 2018

Conflict of Interest Disclosures

Financial Report – Tom Wood and Drew Alberti

Grants – Drew Alberti

Classification of Partnership – Joe Durkin

Purchasing & Procurement Policy – Joe Durkin

Membership letters

2019 Meeting Schedule

Future Projects

Announcements

Adjournment