#### HISTORIC HUDSON-HOOSIC RIVERS PARTNERSHIP

### **BOARD MEETING AGENDA**

Monday, April 29, 2019

# 9 am - note time

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.

Call Meeting to Order

Chairman's Report

Secretary's Report

Financial Report – Tom Wood

Grants Update – Drew Alberti

Gateway Visitors Center – Joe Finan

Agreement with Village of Schuylerville – Joe Durkin & Julie Stokes

Partnership Classification - Joe Durkin

Membership Letters/logo

Sword Surrender Site – Joe Finan

**Future Programs** 

 On May 28, 2019, Mark Keller will do a presentation about the Hudson River Valley and Hudson River Safety at Rogers Island Park in Ft. Edward.

## **Old Business**

Saratoga PLAN has postponed the June 29 tour until next year.

**New Business** 

Adjourn

The NYS Power Authority/ Canal Corp presentation has been postponed. **NO PROGRAM MEETING ON APRIL 29.**