



BOARD MEETING AGENDA

Monday, November 25, 2019

2nd Floor – Glass Room

Saratoga Town Hall, 12 Spring Street, Schuylerville, NY

9am – note time

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

Secretary's Report – Kay Tomasi

Financial Report – Tom Wood

Chairman's Report – Tom Richardson

Grants Update – Drew Alberti

Gateway Visitors Center – Joe Finan

Stewardship Plan – Joe Finan

Membership

Nominating Committee – Tom Wood

- Officers – 2 year term – 2020-2021
- 3 Directors for Class of 2022 – 3 year term

Future Meetings

- Organizational Meeting – January 27, 2020 – Saratoga Town Hall
- May - Waterford

Old Business/New Business

- Eagle Scout project to renovate and/or replace kiosks on trail – Julie Stokes

Adjourn

ANNUAL GENERAL MEMBERSHIP MEETING — 10 am – first floor – courtroom/meeting room

PROGRAM: NYS POWER AUTHORITY/CANAL CORP & ELECTION OF 3 DIRECTORS FOR THE CLASS OF 2022