



BOARD MEETING AGENDA

Monday, January 27, 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

Conflict of Interest Disclosure Statements

Financial Report – Tom Wood

Chairman's Report – Tom Richardson

Grants Update – Drew Alberti

Gateway Visitors Center – Joe Finan

Stewardship Plan – Joe Finan

Sword Surrender Site

Membership

Future Meetings

- May - Waterford

Old Business/New Business

Adjourn

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

Presentation by Bob Radliff of Erie Canalway NHC and Jay Lorenzo of the Preservation League of NYS