

### **BOARD MEETING AGENDA**

Monday, February 24, 2020

2<sup>nd</sup> 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

Sword Surrender Site - Joe Finan

Membership - Drew Alberti

**Future Meetings** 

May - Waterford

# Old Business

Update Champlain Canalway and Zim Smith Trails – Tom Wood & Tom Richardson

# **New Business**

• NPS properties in our area – Julie Stokes

Adjourn