

# *Historic Hudson & Hoosic Rivers Partnership*

[www.HudsonHoosicPartnership.org](http://www.HudsonHoosicPartnership.org)

## **Meeting Agenda**

Monday, March 27, 2017  
10:00 AM  
Town of Saratoga Town Hall

### **Introductions**

### **Previous Minutes**

### **New Business**

1. Nomination & election of governing board
2. Review of Policy and procedure documents
  - a. Ethics Conflict of interest Policy
  - b. Procurement and Contracting Policy
3. Review of Saratoga Surrender Site Agreement and discussion
4. Status on GVC and pending change order and construction workshops
5. Status on Grant Awards and Financial Contributions
6. History Day at Washington County Fair Grounds

### **Other Business**

### **Adjournment**