

Historic Hudson - Hoosic Rivers Partnership

www.HudsonHoosicPartnership.org

Meeting Agenda

Monday, October 30, 2017

10:00 AM

Town of Saratoga Town Hall

Introductions

Previous Meeting Minutes

Business

1. Vote on Friends of the IBA Membership
2. Gateway Visitors Center Update
 - a. Grants
 - b. November 9 Public Hearing
3. Saratoga Surrender Site Update
 - a. October 17 Report
 - b. Fundraising Update
 - c. Donor Recognition Agreement
4. Personnel/Finance Committee Report
5. Whistleblower Policy
6. Special Projects Coordinator – Joe Finan

Description

- The Director of Special Projects serves at the pleasure of the Board of Directors and is directed by the Chair of the board or their representative.
- The Director will assist members in coordinating grant submissions, serve as a liaison between governmental and not for profit organizations as needed
- Serves as the Project Administrator on Partnership projects as needed. This includes coordinating project formulation, preparation of RFP's, contract administration, compliance assurance, inter-agency coordination and planning.
- The scope of work includes construction projects, trail work, land conservation, planning, grant preparation assistance, and other assignments as directed by the Board.

Other Business

1. Burton Hall

Adjournment