

# ***Historic Hudson - Hoosic Rivers Partnership***

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

## **Meeting Agenda**

Monday, April 30, 2018

10 AM

Town of Saratoga Town Hall

## **MISSION STATEMENT**

The Partnership's mission is to preserve, enhance and develop the 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 the protection and interpretation of our natural and cultural heritage.

### **1. Introductions**

### **2. Acceptance of Minutes from March 26, 2018**

### **3. Old Business**

- Visitor's Center - Financial Report, Joe Finan
- Saratoga Surrender Site

### **4. New Business**

- Review Mission Statement
- Suggested Meeting Schedule:
  - Board Meetings -
    - June 4
    - June 11 - Executive Committee Meeting
    - June 25
    - August 13 - Executive Committee Meeting
    - August 27
    - September 24 - Special Meeting, Full Membership
    - October 29
    - December 3 - Annual Meeting
  - Vision - Where do we want to be in 5 years? 10 years?
    - Financial Opportunities (Pursue CFA Funding?)
  - Financial Reports - create a template
    - Project Report
    - Organization Report

### **5. Adjournment**