

HISTORIC HUDSON-HOOSIC RIVERS PARTNERSHIP

BOARD MEETING AGENDA

Monday, October 29, 2018
10 am

Saratoga Town Hall, 12 Spring Street, Schuylerville, NY

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

Introductions

Welcome

Acceptance of Minutes from September 24, 2018

Financial Report – Tom Wood

2019 Operating Budget – Drew Alberti

Stewardship Plan Resolution – Drew Alberti

Grant Updates – Drew Alberti

Visitor's Center Construction updates – Joe Finan

Resolution in support of Gateway Visitors Center – Drew Alberti

Flatley Read LLC Contract

Purchasing and Procurement Policy – Joe Durkin

Partnership Membership

- The Executive Committee recommends: The membership fees for 2019 will be \$200 for municipalities and \$50 for non-profits. The Board needs to approve the fee schedule for presentation at the Annual Meeting. If approved, an explanatory letter will be sent to all members.

Annual Meeting (scheduled for Monday, December 3, at the Saratoga Town Hall)

- A program will be the highlight of the annual meeting. Suggestions for the program are welcomed. Refreshments will be served.
- 2019 budget will be presented to the general membership.
- Election of 2021 class of Directors
 1. The term for the 2018 class of Directors will end on Dec. 31. Three directors for the Class of 2021 will be elected for a three-year term at the meeting.
 2. Also, one member of the class of 2019 has resigned. One director will be elected for one year to fill the void created by the resignation.
Note: Officers were elected for a two-year term in 2017.

Saratoga Sword Surrender Site

Other Business

Announcements

Adjournment