

HISTORIC HUDSON-HOOSIC RIVERS PARTNERSHIP

ANNUAL MEETING AGENDA

Monday, December 3, 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

Program – Visitors Center Construction – Joe Finan

- Proposed Resolution: An anonymous donation of \$25,000 to defray costs of the Visitors Center project shall be designated for installation of utilities and other project costs.
- Grant Updates – Drew Alberti

Acceptance of Board Minutes from October 29, 2018

Financial Report – Tom Wood

2019 Operating Budget – Drew Alberti

Partnership Membership

- Support is needed for Partnership Operating costs.
- Resolution recommended by the Board: The membership fees for 2019 will be \$200 for municipalities and \$50 for non-profits. An explanatory letter will be sent to all members.

Nominating Committee Report – Tom Wood

- Election of Directors – 3 for the Class of 2021 and 1 for the Class of 2019 (fill vacancy)

Saratoga Sword Surrender Site Report – Joe Finan

Other Business

Announcements

Adjournment