

HISTORIC HUDSON HOOSIC RIVERS PARTNERSHIP



BOARD MEETING AGENDA

Monday, October 28 , 2019

2nd Floor – Glass Room

Saratoga Town Hall, 12 Spring Street, Schuylerville, NY

9am – note time

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

Secretary's Report – Kay Tomasi

Financial Report – Tom Wood

Chairman's Report – Tom Richardson

- Status of relationship to DEC & Executive Committee Report

Grants Update

Gateway Visitors Center – Joe Finan

Stewardship Plan

Membership Report

Sword Surrender Site

Nominating Committee

Future Programs – Annual Meeting – Monday, November 25 – 10 am – NYS Power Authority/Canal Corp presentation by Stephen Ramsey

Old Business/New Business

- Saratoga PLAN use of GVC for Plein Air Painting Tour of June 20 or 27, 2020
- Waterford has invited the Partnership for the May meeting

Adjourn