

Holiday Inn
308 North Comrie Avenue
Johnstown, New York 12095
January 12, 2010
Immediately following 10 A.M. Org. Mtg.
BOARD MEETING AGENDA

1. Call to Order - Chairman Klein
2. Pledge of Allegiance
3. Roll Call - Mr. Ferrara
4. Motion to Adopt or Revise Meeting Agenda - Chairman Klein
5. Introduction of Guests - Chairman Klein
6. Motion for Executive Session (if required) - Chairman Klein
7. Public Forum - (Public Comment Period)
8. Approval of December 8, 2009 Regular Board Meeting Minutes
9. Report of the Executive Director - Mr. LaFave
10. Committee Sessions
 - a. **Permit System - Chairman Pintuff (Mrs. Dunning, Mr. Cornell)**
 - (1) Old Business (None)
 - (2) New Business
 - (A) Discussion of Prior Resolutions to Acknowledge Certain Past Practices Pertaining to the Permit System Rules - Mr. LaFave
 - (B) Resolution to Freeze the Number of Back Lot Access Permit Areas - Mr. Clark
 - (C) Resolution Adopting New Regulating District Floating Dock Specs at GSL - Mr. Clark
 - (D) Resolution to Adopt the Access Permit System Rules Appeal Procedure - Mr. Leslie
 - b. **Governance - Chairman Bartow (Mrs. Dunning, Mr. Cornell)**
 - (1) Old Business
 - (A) 3rd Reading of Revised Vehicle Use Policy - Mr. LaFave
 - (2) New Business
 - (A) Counsel's Report - Mr. Leslie
 - c. **Finance - Chairman Pintuff (Mr. Bartow, Mr. Berkstresser)**
 - (1) Approval of Expenses
 - (2) Old Business (None)
 - (3) New Business
 - (A) CFO's Report - Mr. Ferrara

d. Operations – Chairwoman Dunning (Ms. Beyor, Mr. Berkstresser)

- (1) Old Business
 - (A) Resolution to Approve GEI Consultant's, Inc. Proposal for Completion of Stillwater Dam Liquefaction and Deformation Analysis - Mr. Foltan
- (2) New Business
 - (A) Discussion of November 24, 2009 FERC Recommended Additional Geotechnical Investigations at GSL - Mr. Foltan
 - (B) Chief Engineer's Report - Mr. Foltan
 - (C) Hudson River Area Administrator's Report - Mr. Clark
 - (D) Black River Area Administrator's Report - Ms. Simpson

11. Establishment of Board Committees – Chairperson

12. Board Business - Chairman Klein

- (1) Old Business
 - (A) Presentation of Internal Apportionment Study - Mr. Foltan
 - (B) Resolution to Adopt Internal Apportionment - Mr. Foltan
 - (C) Resolution to Adopt Apportionment Grievance Hearing Procedure by Emergency Rule - Mr. Leslie
 - (D) Discussion/Status of Board Approval of Tax Anticipation Note - Mr. Ferrara
- (2) New Business
 - (A) Resolution in Support of the Replacement of the Batchellerville Bridge by the NYSDOT - Mr. LaFave
 - (B) Discussion of Organization Chart and Staff Ancillary Duties - Mr. LaFave

13. Board Member Questions and Comments

14. Resolution for next Board Meeting

- (1) Regular Board Meeting

15. Executive Session - If required, may be convened at this point in the Agenda

16. Adjournment