

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
GOVERNANCE COMMITTEE MEETING**

September 9, 2014
Lowville Town Offices
5533 Bostwick Street
Lowville, NY 13367

CALL TO ORDER

Committee Chairman Hayes called the meeting to order at 10:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Committee Chairman Albert J. Hayes; Committee Member Thomas Stover; and Board Chairman as Ex Officio Committee Member Mark M. Finkle; David W. Berkstresser; Anthony M. Neddo; and Jeffrey Rosenthal; Executive Director Michael A. Clark; General Counsel Robert P. Leslie; Chief Engineer Robert S. Foltan; Chief Fiscal Officer Richard J. Ferrara; Hudson River Area Administrator John Hodgson; and other Regulating District staff.

MOTION TO ADOPT COMMITTEE MEETING AGENDA

A motion was made by Mr. Hayes to adopt the meeting agenda. Mr. Finkle seconded it and the motion was unanimously approved.

MOTION TO APPROVE APRIL 8, 2014 COMMITTEE MEETING MINUTES

A motion was made by Mr. Finkle to approve the Minutes of the Committee's April 8, 2014 Meeting. Mr. Stover seconded it and the motion was unanimously approved.

COMMITTEE BUSINESS

(A) Old Business - None

(B) New Business

- a. Resolution to Amend the District's Procurement Policy - Mr. Leslie
 - i. A Motion was made by Mr. Finkle to advance to the full Board & Recommend Approval of a Resolution to amend the Regulating District's Procurement Policy. Mr. Stover seconded it and the motion was unanimously approved.

ADJOURNMENT

There being no further business to come before the Governance Committee, Mr. Finkle moved to adjourn the meeting. Mr. Stover seconded it. The motion was unanimously approved. The committee meeting adjourned at 10:07 A.M.

Respectfully submitted,

Richard J. Ferrara
Secretary/Treasurer