

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

Black River Field Office
116 Necessary Dam Road
Stillwater Reservoir
Lowville, New York 13360
October 13, 2015
10:00 AM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Committee Chairman Jeffrey Rosenthal, Vice-Chairman Albert J. Hayes; Committee Member Robert Moore; Board Chairman as Ex Officio Committee Member Mark M. Finkle; and Board Members David W. Berkstresser and Anthony M. Neddo; Executive Director Michael A. Clark; General Counsel Robert P. Leslie; Chief Engineer Robert S. Foltan; Chief Fiscal Officer Richard J. Ferrara; Administrator John Hodgson; and Compliance Officer Stephanie Ruzycky.

MOTION TO ADOPT COMMITTEE MEETING AGENDA

Mr. Hayes made a motion to adopt the meeting agenda. Mr. Rosenthal seconded it and the Board approved the motion by unanimous vote.

MOTION TO APPROVE SEPTEMBER 9, 2015 COMMITTEE MEETING MINUTES

Mr. Hayes made a motion to approve the Minutes of the Committee's September 9, 2015 Meeting. Mr. Rosenthal seconded it and the motion was unanimously approved.

COMMITTEE BUSINESS

A. Old Business -

**a. RESOLUTION TO AMEND THE REGULATING DISTRICT'S
PROCUREMENT POLICY - Mr. Leslie**

- i. Committee Chairman Rosenthal offered several minor revisions to the Committee's proposed revision to the Regulating District's Procurement Policy. After a brief discussion, Committee Chairman Rosenthal asked for a motion to advance the Resolution adopting the revisions to the Procurement Policy to the full Board with a recommendation for adoption. Mr. Hayes made the motion to advance the revised procurement policy to the full Board and to recommend the Board's passage of the Resolution adopting that revised policy. Mr. Rosenthal seconded and the motion passed by unanimous vote.

ADJOURNMENT

There being no further business to come before the Governance Committee, Mr. Hayes moved to adjourn the meeting. Mr. Rosenthal seconded the motion. The Board approved the motion by unanimous vote. The Governance Committee meeting adjourned at 10:04 A.M.

Respectfully submitted,

Richard J. Ferrara
Secretary/Treasurer

Mark M. Finkle
Board Chairman