

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
GOVERNANCE COMMITTEE MEETING
SEPTEMBER 10, 2013
Lowville Town Offices
5533 Bostwick Street
Lowville, NY 13367**

CALL TO ORDER

Committee Chairman Hayes called the meeting to order at 10:12 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 David W. Berkstresser; Board Member Mark Finkle; 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.

MOTION TO ADOPT COMMITTEE MEETING AGENDA

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

MOTION TO APPROVE APRIL 9, 2013 COMMITTEE MEETING MINUTES

A motion was made by Mr. Stover to approve the Minutes of the Committee's April 9, 2013 Meeting. Mr. Hayes seconded it and the motion was unanimously approved.

COMMITTEE BUSINESS

(A) Old Business - None

(B) New Business

a. Discussion of Domestic Violence & Workplace Policy - Mr. Leslie

i. Mr. Stover made a motion to advance to the full Board and recommend approval of the Domestic Violence & Workplace policy. Mr. Hayes seconded it and the motion was unanimously approved.

ADJOURNMENT

There being no further business to come before the Governance Committee, Mr. Stover moved to adjourn the meeting. Mr. Hayes seconded it. The motion was unanimously approved. The committee meeting adjourned at 10:17 A.M.

Respectfully submitted,
Richard J. Ferrara
Secretary/Treasurer