



BOARD OF DIRECTORS MEETING
4:00 p.m.
June 9, 2016
Legislative Chambers, 244 Fair Street, Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the April 26, 2016 Meeting
4. Financials
5. Public Comment
6. Committee Reports
 - Audit Committee
 - Governance Committee
7. Ellenville Million
 - Jonathan Drapkin – Pattern for Progress
 - ◆ Parks
 - ◆ Water/Sewer
 - ◆ Broadband
 - Hunt Memorial Preservation – Approval of Invoice for Payment
 - BBG&G – Approval of Invoice for Payment
 - Village of Ellenville – Approval of Invoice for Payment – Façade Program
 - Village of Ellenville – Request for Reallocation of Funds – Façade Program
8. Marketing
 - Raleigh Green
9. Education and Training
10. Old Business
11. New Business
 - Adoption of MI-1 Retention Schedule
 - Ready2Go Program
12. Adjournment