

Albany CSO Pool Communities Corporation

Capital District Regional Planning Commission
One Park Place, Suite 102,
Albany NY 12205
Tel: (518) 453-0850

Agenda for Board of Directors Meeting Thursday, May 11, 2017 10:15am

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of April 13, 2017*
- III. Distribution of Financial and Statement of Accounts as of 4/30/17
- IV. Report from Governance Committee
 - a. Document Retention and Destruction Policy*
 - b. Real Property Disposition Policy*
- V. Vendor Invoices*
- VI. EFC update
- VII. 2017 PCCMP Sampling Season*
- VIII. BMP-06 Update
- IX. Consolidated Funding Applications
- X. Other Business
- XI. Adjournment

*requires board action

Next meeting June 14, 2017 at 10:00am