

ALBANY POOL COMMUNITIES INTERMUNICIPAL AGREEMENT BOARD OF DIRECTORS

**CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
ONE PARK PLACE, SUITE 102,
ALBANY NY 12205
TEL: (518) 453-0850**

AGENDA FOR ALBANY POOL COMMUNITIES INTERMUNICIPAL AGREEMENT BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 11, 2017

9AM

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of July 13, 2017*
- III. Appointment of Board Member William Smart*
- IV. Project reporting and tracking
- V. Other Business
- VI. Adjournment

*requires board action

Next meeting Thursday, April 12, 9am