

ALBANY POOL COMMUNITIES IMA BOARD

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

AGENDA FOR IMA BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 14, 2016

9AM

- I. Call to Order/Roll Call
- II. Reading of Minutes of October 8, 2015
- III. Approval of the Minutes of October 8, 2015*
- IV. Appointment of New Representatives*
- V. Project Updates
- VI. EFC Infrastructure Grant Program
- VII. Permit updates
- VIII. Other Business
- IX. Adjournment

*requires board action

Next meeting Thursday, April 14, 9AM