

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, October 12, 2017 10:45am

- I. Call to Order/Roll Call

Annual Meeting Agenda Items

- II. Election of Officers*
- III. Proposed 2018 Regular Meeting Schedule*

Regular Meeting Agenda Items

- IV. Reading and Approval of Minutes of September 14, 2016*
- V. Consultant Invoices*
- VI. DRAFT CSO Finance Agreement and DRAFT Resolution
- VII. General Legal Services RFQ*
- VIII. DEC Updates
- IX. Other Business
- X. Adjournment

*requires board action

Next meeting Thursday, November 9, 10am