

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, FEBRUARY 11, 2016 11AM

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of January 7, 2016*
- III. Consultant invoices*
- IV. Semi-Annual Report
- V. Documentation and Reporting of Public and Private Green Infrastructure Applications
- VI. EFC financing and grant updates
- VII. Other Business
- VIII. Adjournment

*requires board action

Next meeting Thursday, March 10, 11am