Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
Wednesday, May 27, 2020 at 6:30pm
Virtual Meeting

AGENDA

6:30 - 6:35  Mission Song, **Call to Order**
6:35 - 6:40  Approval of Minutes (Last two meetings)
6:40 - 6:55  Clearwater’s Current Financial Condition (Greg Williams)
6:55 - 7:05  Environmental Action Report (Manna Jo Greene)
7:05 - 7:15  Education Report (Erik Fyfe)
7:15 - 7:25  Sloop Report (Amy Nelson)
7:25 - 7:40  Sailing Up Sailing Down Update (Steve Stanne)
             Resolution: Authorization to raise the payroll maximum with the intention of hiring a producer
7:40 - 7:50  Virtual Revival Planning Update (Roy Volpe)
7:50 - 8:00  Strategic Planning Update (Seth Davis)

8:00 - 9:00  **EXECUTIVE SESSION**
             (Non-Board Members to disconnect from call-in and online virtual meeting)
9:00        **Adjournment**

**Virtual Meeting Connection Information:**
https://www.clearwater.org/virtual-meeting-information-5-27-20