



**Hudson River Sloop Clearwater, Inc.**  
**Meeting of the Board of Directors**  
**December 8, 2021, at 6:30pm**  
**Virtual via Zoom Meeting**

**Agenda**

- 6:30 Call to order; Mission Song
- 6:35 Approval of minutes of 11/9/21 meeting
- 6:40 Interim Executive Director report – Steve Stanne
- Education
  - Sloop refit  
RESOLUTION to authorize additional Century Fund monies for winter work
  - Environmental Action
  - Properties
  - Fiscal affairs
- 7:10 Treasurer’s report – Neil Gordon
- 7:20 Development report – Meg Mayo  
Development committee report – Rosemary Thomas
- 7:45 Planning/Governance Committee report – Rosemary Thomas
- 7:50 RESOLUTION to approve Strategic Plan – Samantha Hicks, Steve Stanne
- 8:05 Executive session
- 9:00 Adjourn

Join Zoom Meeting

<https://zoom.us/j/97331893022?pwd=S2U3dWlaa25oSXRVSjY2aXVxWUINQT09>

Meeting ID: 973 3189 3022 Passcode: 306833

Reminder: Next meetings are Thursday, January 6, and Tuesday, February 8, 2022.

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