



**Hudson River Sloop Clearwater, Inc.**  
**Meeting of the Board of Directors**  
**January 6, 2022, at 6:30pm**  
**Virtual via Zoom Meeting**

**Agenda**

- 6:30 Call to order; Mission Song
- 6:35 Approval of Minutes of 12/8/21 Meeting
- 6:40 Executive Session
- 7:20 Executive Director Search Report – RESOLUTION
- 7:30 Interim Executive Director Report – Steve Stanne
  - Education
  - Sloop Refit
  - Environmental Action
  - Properties
  - Fiscal Affairs
- 7:45 Treasurer's Report – Neil Gordon
- 7:55 Budget Review – Steve & Neil  
RESOLUTION to increase payroll limit
- 8:10 Development Report – Meg Mayo  
Development Committee Report – Rosemary Thomas
- 8:30 Planning/Governance Committee Report – Rosemary Thomas
- 8:35 Strategic Plan Implementation – Samantha Hicks and Arthur Jones
- 8:45 Nominating Committee – Arthur Jones
- 8:50 Member Comment
- 9:00 Adjourn

Join Zoom Meeting  
<https://zoom.us/j/96164942070?pwd=ZnJNWG1zS2x0MkZkR21uOWtEc1hvdz09>  
Meeting ID: 961 6494 2070      Passcode: 993989

Reminder: Next meetings are Tuesday, February 8, 2022, and Wednesday, March 9, 2022.