



Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
February 8, 2022, at 6:30pm
Virtual via Zoom Meeting

Agenda

- 6:30 Call to order; Mission Song
- 6:35 Approval of Minutes of 1/6/21 Meeting
- 6:40 Executive Director Report – David Toman
- Education
 - Sloop Refit
 - Environmental Action
 - Properties
 - Fiscal Affairs
- 7:00 RESOLUTION – Add signers to bank accounts
- 7:05 Treasurer’s Report – Neil Gordon
- 7:15 Development Report – Meg Mayo
Development Committee Report – Rosemary Thomas
- 7:30 Strategic Plan Implementation – Samantha Hicks and Arthur Jones
- 7:40 Revival 2023
RESOLUTION – support planning efforts of ad hoc committee
- 7:50 Environmental Action Committee
Assess engagement w/Pace Environmental Law Clinic on Croton rail yard issue
- 8:05 Nominating Committee – Arthur Jones
- 8:15 Budget overview
Executive Session
RESOLUTION - Budget approval
- 8:45 Member comment
- 9:00 Adjourn

Join Zoom Meeting

<https://zoom.us/j/98443867338?pwd=MIRCamgzWGJTRFRRWVJLQ0N6U1hxZz09>

Meeting ID: 984 4386 7338

Passcode: 053663

Reminder: Next meetings are Wednesday, March 9, 2022, and Thursday, April 14, 2022.

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