



**Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
Thursday, July 7, 2022, at 6:30pm
Virtual via Zoom Meeting**

Agenda

- 6:30 Call to order; Mission Song
- 6:35 Approval of Minutes of 6/8/22 Meeting
- 6:40 RESOLUTION honoring Captain Nick Rogers
- 6:50 Executive Director Report – David Toman
 - Education
 - Properties
 - Social Media update
- 7:05 Fiscal Affairs – David Toman & Neil Gordon
- 7:15 Development Report – Meg Mayo & Rosemary Thomas
- 7:30 Nominating Committee – Arthur Jones & Sarah Underhill
- 7:40 Environmental Action – David Toman & Steve Stanne
- 7:50 Music & celebration working group – Steve Stanne
- 7:55 New Business – resetting start times for board meetings
- 8:05 Executive session
- 8:30 Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/89386513012?pwd=N0lXdHo3MzN0a2ttOWlXeml4Tm9CZz09>

Meeting ID: 893 8651 3012

Passcode: 281528

Reminder: Next meetings are Tuesday, August 9 and Wednesday, September 7, 2022.

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