



**Hudson River Sloop Clearwater, Inc.**  
**Meeting of the Board of Directors**  
**Tuesday, December 6, 2022, at 7:00pm**  
**Virtual via Zoom Meeting**

**Agenda**

- 7:00 Call to order; Mission Song by Sarah Underhill
- 7:05 Approval of Minutes of Annual Meeting 10/15/22 and 11/9/22 Meeting
- 7:10 Executive Director Report – David Toman
- Education
  - Environmental Action
  - Administrative
- 7:30 Financials – David Toman & Neil Gordon
- 7:50 Development Report – David Toman (in Meg’s absence) & Rosemary Thomas
- 8:05 Properties
- Winter maintenance review – Sam Hicks & Sarah Armour
  - Wurts St donation decision
- 8:25 Nominating Committee – approve additional members
- 8:35 New Business
- 8:45 Executive Session
- 9:00 Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/85073607980?pwd=elhSTkZLbk1KYWZ2NEtnNzhkaHVSQT09>

Meeting ID: 850 7360 7980

Passcode: 4096

Reminder: Next meetings are Thursday, January 12, and Wednesday, February 8, 2023.

Hudson River Sloop Clearwater, Inc  
724 Wolcott Avenue, Beacon, NY 12508  
P: (845) 265-8080 F: (206)350-5680  
[www.clearwater.org](http://www.clearwater.org)