

Hudson River Drinking Water Intermunicipal Council

Thursday, August 23rd

5:30 pm - 6:45pm

Chairman: Mayor Gary Bassett (VoR)

Vice Chairman: Supervisor Jay Baisley. (ToR)

Secretary: Councilwoman and Deputy Supervisor Emily Svenson (ToH)

Interim Coordinator: Rebecca Martin, Riverkeeper

Regular Business

1. Public Comment
2. Adoption of Minutes from 7/19/18 *(2 min)*
3. Communications *(5 min)*
 - a. Doreen Tignanelli: Appoint records officer to respond to FOIL requests. (See attached)

New Business

1. Create website and/or Facebook page for Hudson 7. *(5 min)*
2. Upcoming Events. *(5 min)*
 - a. Hudson 7 “Mappy Hour” *(public)*
 - b. Possible September 25th boat ride on Riverkeeper Patrol Boat
 - c. EFC Roundtable in October in Poughkeepsie with Scenic Hudson and its partners, the Construction Industry Council of Westchester and Hudson Valley, Inc. and Riverkeeper *(Public)*
 - d. “Rhinebeck Loves Riverkeeper” Fundraiser November 8th.
 - e. “Source to Sea” Screening Events
3. CSO Discussion: Dan Shapley, Riverkeeper *(10 min)*
4. USACE Storm Surge Barrier Municipal Actions *(5 min)*
5. HABs (Cyanobacteria) Discovered along Beacon Hudson River waterfront. *(5 min)*

6. Special Guest: Elisa Chae, Source Water Specialist of the Hudson River Estuary Program (NYS Water Resources Institute at Cornell University, NYS DEC) *(20 min)*
 - a. DEC Hudson River Estuary Program's Source Water Evaluation
 - b. Hudson 7 Source Water Assessment Letter (any updates from DOH/DEC?)
 - c. Adding agenda items.

Old Business

1. Hudson 7 Infrastructure Report Review. *(5 min)*
2. September 7th Deadline for \$245k and Water Infrastructure Grants *(5 min)*
3. Bylaws *(5 min)*
 - a. Update on Emily's outreach to Bridget at DCWWA.
 - b. Inclusion of potential staff and/or volunteer support?
 - c. Chairperson to act as spokesperson or point of contact.
 - d. Open Meetings Law
4. Press: Amy Wu has left Poughkeepsie Journal.