

CWC GOVERNANCE COMMITTEE

FEBRUARY 7, 2023

MINUTES

Present: Innes Kasanof, James Sofranko, Alicia Terry, Mark Tuthill, Christopher Mathews, Thomas Hoyt, David Warne (NYCDEP), Thomas Snow (NYSDEC)

Others Present: In Person: Jason Merwin (CWC), Tim Cox (CWC), James Martin (CWC) Barbara Pulgisi (CWC), Lynn Kavanaugh (CWC)

I. Call to Order at 11:10 AM

II. Election of Chairperson.

Upon motion of Thomas Hoyt and second by Innes Kasanof, Mark Tuthill was elected chairperson

III. February, 2022 Minutes unanimously approved upon motion of Thomas Hoyt and second by Thomas Snow.

IV. 2022 Annual ABO Report

Tim Cox reviewed the 2022 annual report with the Committee. It includes all program activities for 2022 and is required to be filed with the Authorities Budget Office.

V. Next Meeting to be scheduled as needed

VI. Adjourned at 11:15 am