

CWC POLICY COMMITTEE
AGENDA
MARCH 5, 2024

- I. Call to Order
- II. Approval of February, 2024 Minutes
- III. CWC Board Election Update
- IV. CWC President's Salary (2024-2025)
- V. Other
- VI. Schedule Next Meeting
- VII. Adjourn

CWC POLICY COMMITTEE
MINUTES
FEBRUARY 6, 2024

Present: In Person: Tina Molé, Alicia Terry, David Warne (NYCDEP)

*Present via Zoom: Innes Kasanof, Joseph Cetta, Chris Matthews, Richard Parete, Thomas Snow

Others Present: In Person: Jason Merwin (CWC), Tim Cox (CWC), James Martin (CWC), Donald Brown (CWC)

- I. Call to Order at 11:16 am
- II. January, 2024 Minutes approved upon motion of David Warne and second by Chris Mathews
- III. 2024 Election Update
Tim Cox advised that ballots will be mailed tomorrow, April 7, 2024. He also stated that one candidate for Delaware County voluntarily withdrew. Ballots must be postmarked back no later than Monday, March 18, 2024
- IV. Other
Tom Snow had to leave the meeting at 11:30 am

Jason Merwin explained that he had been approached about supporting an individual town's State grant application. Jason continued that CWC does not write letters of support to avoid supporting one watershed town over another. Jason is considering CWC applying for grants and if approved for it, managing State grant programs, including hiring a staff person. Jeff Senterman stated he would be supportive. Richard Parete suggested focusing on grants open to not for profits. Jason stated he would draft a position in the coming months for review.

Jason stated that CWC and the Catskill Recreation Center have been receiving power spikes, causing the loss of heat in CWC's auditorium. Alicia Terry, seconded by Tina Molé authorized Jason to make a complaint to the Public Service Commission.
- V. Next Meeting scheduled for March 5, 2024
- VI. Adjourned at 11:50 am

* Committee members were offered the opportunity to attend by Zoom due to lack of heat at CWC auditorium.