

Catskill Watershed Corporation
Annual Meeting of Members Towns
April 2, 2024 @ 1:00 pm

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Directors
- IV. CWC Presentation of 2023 Accomplishments
- V. Board of Directors Election Results
- VI. Election of Officers
- VII. Open Floor: Questions and Comments from Member Towns
- VIII. Adjournment

April 2, 2024

RESOLUTION NO.

ELECT OFFICERS OF THE CATSKILL WATERSHED CORPORATION
BOARD OF DIRECTORS

WHEREAS, Article IV, Section 1 of the by-laws of the Catskill Watershed Corporation (“CWC”) provide for the offices of President, Vice President, Secretary and Treasurer; and

WHEREAS, pursuant to CWC Resolution Number 2, the Board of Directors found it was in the interests of the CWC to establish the office of First Vice President and Second Vice President in order to provide for orderly conduct of the business of the Corporation; and

WHEREAS, by Resolution 3186, the CWC Board of Directors established the office of Third Vice-President to provide for the orderly conduct of business of the Corporation; and

WHEREAS, the Policy Committee recommends the Board elect the following officers: Tina Molé, President; Rich Parete, First Vice President; Innes Kasanof, Second Vice-President; Christopher Mathews, Third Vice-President; Arthur Merrill, Treasurer; and Alicia Terry, Secretary.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors elect the following officers: Tina Molé, President; Rich Parete, First Vice President; Innes Kasanof, Second Vice-President; Christopher Mathews, Third Vice-President; Arthur Merrill, Treasurer; and Alicia Terry, Secretary.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Officers shall serve and carry over until the 2025 Annual Meeting of Member Towns.