

**CWC POLICY COMMITTEE
DRAFT MINUTES
AUGUST 5, 2025**

Members Present: Innes Kasanof, David Warne, Richard Parete, Tina Molé, Alicia Terry, Chris Mathews

Excused: Thomas Snow

- I. Call to Order at 10:18 am

- II. Election of Chairperson – Committee unanimously elected Innes Kasanof as chairperson

- III. March, 2025 Minutes unanimously approved

- IV. Watershed Protection and Partnership Council Recommendation
(West of Hudson Members Only)

Tim Cox explained that per the 1997 Watershed Agreement, the West of Hudson members appoint members to the WPPC Executive Committee and Technical Advisory Committee. Tim noted that if a signatory to the Watershed Agreement objected to a CWC resolution, it would go before the WPPC Executive Committee. Upon motion of Richard Parete and second by Alicia Terry, the West of Hudson members recommended the CWC Board reappoint Tina Molé to the Executive Committee and Nicholas Carbone to the Technical Advisory Committee.

- I. Adjourned at 10:29 am