

## **CWC GOVERNANCE COMMITTEE**

### **MINUTES**

**MARCH 4, 2025**

Present: Innes Kasanof, James Sofranko, Alicia Terry, George Haynes, 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 10:34 AM
- II. Election of Chairperson  
Upon motion of Jim Sofranko, Alicia Terry unanimously elected chairperson.
- III. February 2024 minutes unanimously approved upon motion of James Sofranko and seconded by David Warne
- IV. Approval of 2024 Annual Report unanimously approved upon motion of Chris Mathews and seconded by Thomas Snow.
- V. Board Member Training  
Tim Cox stated he would contact Board members in need of ABO training
- VI. Adjourned at 10:46 am