

CWC GOVERNANCE COMMITTEE

DRAFT MINUTES

MARCH 3, 2026

Present: Innes Kasanof, James Sofranko, Alicia Terry, George Haynes, Christopher Mathews, Shilo Williams (NYCDEP),

Excused: Thomas Snow (NYSDEC), Thomas Hoyt and Arthur Merrill

Others Present In Person: Jason Merwin (CWC), Tim Cox (CWC), James Martin (CWC) Barbara Pulgisi (CWC), Lynn Kavanaugh (CWC), Gemma Young (CWC), Lindsay Ballard (CWC), Samantha Costa (CWC), Jessica Fiedler (CWC), Zach Baldwin-Way and Joan Lawrence Bauer (Walton Reporter)

- I. Call to Order at 11:15 AM
- II. Election of Chairperson
Upon motion of Jim Sofranko, Alicia Terry unanimously elected chairperson.
- III. March 2025 minutes unanimously approved upon motion of James Sofranko and seconded by Shilo Williams.
- IV. Approval of 2025 Annual Report unanimously approved upon motion of George Haynes and seconded by Christopher Mathews.
- V. Board Member Training
Tim Cox stated he would contact Board members in need of ABO training
- VI. Adjourned at 11:30 AM