Catskill Watershed Corporation

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EMAIL COVER SHEET

To: **POLICY COMMITTEE**

ATTN:

Christopher Mathews	Alicia Terry
Tina Molé	Karen Stainbrook
Richard Parete	Shilo Williams
Innes Kasanof	John Kosier

CC: CWC Staff, John Schwartz, Michael Meyer, Matthew Giannetta, Thomas Stalter, Gerson Tavarez and Aaron Bennett

SUBJECT: POLICY COMMITTEE MEETING NOTICE
DATE: Tuesday, December 1, 2026
TIME: START: Immediately Following Septic Committee
LOCATION: Catskill Watershed Corporation Building

Additional Instructions:

Please be advised that the Policy Committee meeting has been scheduled. Below please find the agenda and minutes from the previous meeting. If you have any questions or concerns, please contact Timothy Cox.

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CWC POLICY COMMITTEE

DECEMBER 1, 2026

AGENDA

I. Call to Order

II. Approval of November 3, 2026 Minutes

III. Whiteman, Osterman & Hanna 2027 Contract

IV. CWC Logo Options Review – Renee Alexander

V. Other

VI. Schedule Next Meeting

VII. Adjourn

CWC POLICY COMMITTEE

NOVEMBER 3, 2026

DRAFT MINUTES

Members Present: Shilo Williams, Richard Parete, Tina Molé, Alicia Terry, Innes Kasanof, Christopher Mathews, John Kosier, Karen Stainbrook.

I. Called to Order at 10:50 am

II. August 2026 minutes approved upon motion by Alicia Terry and second by Chris Mathews

III. Health and Safety Guidelines

Gemma Young, outgoing CWC HR Director, introduced Patrick Burlingham who is replacing her. She expressed her confidence in Patrick. Gemma, CWC Building and Grounds Manager Charles Bush reviewed the Health and Safety Guidelines. Upon motion of Alicia Terry and second by John Kosier, the Committee recommended their adoption by the CWC Board of Directors.

IV. 2027 CWC Annual Meeting

Tim Cox reviewed options for CWC's Annual Meeting of Member Towns including in April or July. After brief discussion, and upon motion of Alicia Terry and second by John Kosier, the Committee unanimously recommended that the 2027 Annual Meeting be held on July 13, 2027.

Tim Cox also reviewed CWC election schedule and the dates that would apply for the July, 2027 annual meeting. Richard Parete announced that he had accepted the request of the Ulster County Executive for appointment to Ulster County Public Works Commissioner, effective November 17, 2027.

Tim Cox noted that per CWC By-Laws and the Watershed MOA if an elected CWC Director was no longer a publicly elected official, they are able to serve out their term. Richard Parete stated that it was intention if allowed by Ulster County to serve until his term expires in July, 2027.

V. Next Meeting to be scheduled as needed.

VI. Adjourned at 11:12 am