

# Housatonic River Commission

"To coordinate on a regional basis the local management and protection of the Housatonic River Valley in northwestern Connecticut"

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860-491-9884 [Housatonic River Commission - Home \(weebly.com\)](https://www.housatonicrivercommission.com) 355 Goshen Road, PO Box 824 Litchfield CT 06759

Google Meet Video call - click on this link: <https://meet.google.com/kjn-nmvx-bed>

Or dial: 1 219-386-4154 use PIN: 690 693 059# More phone numbers: <https://tel.meet/kjn-nmvx-bed?pin=1023307972517>

## MEETING AGENDA (in-person and via Google Meet)

### Cornwall Consolidated School 5 Cream Hill Road, West Cornwall

**DATE:** Tuesday, February 13, 2024

**TIME:** 7:00 PM

1. Call to Order
2. Approval of January 23, 2024 minutes
3. Treasurer and NHCOC Financial Reports
  - Review invoices for approval
  - Approve planned HRC office expenses
4. Communications
5. Zoning Permit Applications for HRC review and comments
  - Update - River Woods Subdivision – North Canaan
6. Section 7 of Wild & Scenic – presentation – Liz Lacy
7. Work Plan Project Status Reports:
  - Invasive Plant Management
  - Visitor Use Management
  - Update Management Plan
  - Logo Search – Website Improvements
  - Access Survey and Recommendations
  - Ruggles Landing Site Plan
  - Stormwater/Stream Crossing Surveys
  - Signage
8. Subcommittee structure proposal
9. Ongoing Resource Issues reports:
  - Housatonic Railroad and Housatonic Herbicide Working Group
  - Gaylordsville – stone dumping in the river
  - GE Settlement/PCBs
10. HRC Member Updates:
  - NHCOC
  - NPS
  - HVA
  - CT DEEP
  - FirstLight
11. Mutual concerns & and future agenda items
12. Adjournment

**Next regular meeting – March 12, 2024**

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