Housatonic River Commission

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

860-491-9884

355 Goshen Road, PO Box 824 Litchfield CT 06759

Google Meet Video call link: https://meet.google.com/vfn-pkra-hpm PIN: 433 699 151# <mark>Or dial:</mark>+1 260-232-3356 More phone numbers: https://tel.meet/vfn-pkra-hpm?pin=1737238063221

SPECIAL MEETING AGENDA (via Google Meet)

DATE: Tuesday, January 23, 2024 TIME: 5:00 PM

- 1. Call to Order
- 2. Approval of December 12, 2023 minutes
- 3. Introduce Madeline Scherff
- 4. Treasurer and NHCOG Financial Reports
 - Review invoices for approval
 - Review the contract between HRC/HVA and Madeline Scherff for approval
- 5. Communications
- 6. Zoning Permit Applications for HRC review and comments
 - Update River Woods Subdivision North Canaan
- 7. Work Plan Project Status Reports:
 - Invasive Plant Management Christian Allyn and Bob Gambino
 - Visitor Use Management -
 - Update Management Plan
 - Website Improvements Bill Tingley
 - Access Survey and Recommendations Bart Jones
 - Ruggles Landing Site Plan Bill Tingley
 - Organizational Development
 - Program Coordinator
 - Stormwater/Stream Crossing Surveys
 - Educational Programs
 - Signage Stacie Weiner and Christian Allyn
- 8. Mutual concerns & and future agenda items
- 9. Adjournment

Next regular meeting – February 13, 2024

Housatonic River Commission - Home (weebly.com)