

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

Google Meet Video call link: <https://meet.google.com/zqu-rdsx-xzd>

PIN: 435 654 348# Or dial: +1 260-232-3356 More phone numbers: <https://tel.meet/zqu-rdsx-xzd?pin=7099252110034>

MEETING AGENDA (in-person and via Google Meet)

PLACE: Cornwall Consolidated School, 5 Cream Hill Road, West Cornwall, Connecticut

DATE: Tuesday, January 9, 2024 **TIME:** 7:00 PM

1. Call to Order
2. Approval of December 12, 2023 minutes
3. Treasurer and NHCOC Financial Reports
 - Review invoices for approval
4. Communications
5. Zoning Permit Applications for HRC review and comments
 - 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
 - Website Improvements
 - Access Survey and Recommendations
 - Ruggles Landing Site Plan
 - Organizational Development
 - Program Coordinator
 - Stormwater/Stream Crossing Surveys
 - Educational Programs
 - Signage
7. Ongoing Resource Issues reports:
 - Housatonic Railroad and Housatonic Herbicide Working Group
 - Gaylordsville – stone dumping in the river
 - GE Settlement/PCBs
8. HRC Member Updates
 - NHCOC
 - NPS
 - HVA
 - CT DEEP
 - FirstLight
9. New Business
10. Mutual concerns & future agenda items
11. Adjournment

Next regular meeting – February 13, 2024