

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 - Website](https://www.housatonicrivercommission.com) 7 Railroad Street, PO Box 222, West Cornwall CT 06796

Google Meet Video call - click on this link: <https://meet.google.com/kpn-sfou-dnk>

Or dial: 1 716-710-7721 use PIN: 136 592 646# More phone numbers: <https://tel.meet/kpn-sfou-dnk?pin=7188625061667>

MEETING AGENDA (in-person and via Google Meet)

LOCATION CHANGE to Cornwall Conservation Trust/HRC office 7 Railroad Street, West Cornwall, CT

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

1. Call to Order
2. Approval of March 12, 2024 minutes
3. Treasurer and NHCOC Financial Reports
 - Review invoices for approval
4. Communications
5. Zoning Permit Applications for HRC review and comments
 - Update - River Woods Subdivision – North Canaan
 - Connecting with town zoning boards – redefining point of contact with zoning
6. Subcommittee Meetings
 - **Updated Subcommittee Meeting Schedule:**

Committee	Time	Location
Executive	Bimonthly - as needed	TBD
Steering	4th Mondays - 4pm	http://meet.google.com/rcc-sert-vzs
River Use and Access	4th Tuesdays - 12pm	http://meet.google.com/wtm-erfi-eio
Communications and Outreach	2nd Mondays - 11am*	http://meet.google.com/syi-cbvv-zik
Resource Protection	2nd Mondays - 12pm*	http://meet.google.com/kvt-svet-mez

*may change as of April 8, 2024

- Subcommittee Updates
 - Steering Committee to do Bylaw and operations review
 - Nominating committee and elections
 - Appoint subcommittee chairs
- 7. Update on Billing/Mailing Address: *West Cornwall PO Box 222*
- 8. Work Plan Project Status Reports:
 - Website Improvements
 - Invasive Plant Management
 - Visitor Use Management
 - Update Management Plan
 - Access Survey and Recommendations
 - Ruggles Landing Site Plan

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- Stormwater/Stream Crossing Surveys
 - Signage
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:
- NHCOG
 - NPS
 - HVA
 - CT DEEP
 - FirstLight
11. Discuss the location for future meetings
12. Mutual concerns and future agenda items
13. Adjournment

Next regular meeting – May 14, 2024