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 59 Torrington Road, Goshen, Connecticut 06756

REGULAR MEETING AGENDA

DATE: Tuesday, January 8, 2019 **TIME**: 7:30 PM
PLACE: Cornwall Consolidated School, 5 Cream Hill Road, West Cornwall, Connecticut

1. Call to Order
2. Approval of December 11, 2018 minutes
3. Treasurer's Report
4. Communications
5. Ongoing Issues/Updates
   - The Bend
   - River access
   - Wild & Scenic designation and Management Plan
   - Septic/Wastewater study in West Cornwall
   - Invasives management strategy
6. Standing Report
   - GE Settlement/PCBs
7. New Business
   - Request from HVA for letter of support for the preservation of 72.5 acres on Johnson Road through an Open Space Grant from the Connecticut Department of Energy & Environmental Protection
   - Revisit 2019 Meetings held with Coordinating Committee
   - 2019-2020 Fiscal Year dues
   - Appoint Nominating Committee for HRC officers
8. Mutual Concerns & Future Agenda Items
9. Adjournment

Next regular meeting - with Coordinating Committee **February 12, 2019**