

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# Or dial: +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

RECEIVED

By Darlene Brady at 10:59 am, Jan 18, 2024

Next regular meeting – February 13, 2024

[Housatonic River Commission - Home \(weebly.com\)](https://www.housatonicrivercommission.com)