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By Darlene Brady at 11:45 am, Sep 07, 2023

# 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

PO Box 824 355 Goshen Road, Litchfield CT 06759

**Join Zoom Meeting** Hybrid Meeting of the Housatonic River Commission (HRC)  
<https://us02web.zoom.us/j/88442901487>

**Meeting ID:** 884 4290 1487  
To call in: 929 205 6099 US (New York)

Find your local number  
<https://us02web.zoom.us/j/88442901487>

## AGENDA (In-person and Zoom)

### REGULAR MEETING with COORDINATING COMMITTEE HVA offices 150 Kent Road, Cornwall Bridge, CT

**DATE:** Tuesday, September 12, 2023      **TIME:** 7:30 PM

1. Call to Order
2. Approval of July 11, 2023 minutes
3. Treasurer's Report
4. Communications
5. Old Business
  - October 10 meeting
6. Wild & Scenic
  - Procurement Policy
  - Contract with HVA
  - Administrative assistant
7. Housatonic River Coordinating Committee – member updates
  - NHCOG
  - HVA
    - RIO Report
  - NPS
  - CT DEEP
  - FirstLight Power
8. Ongoing Issues/Updates
  - River Access
    - Ruggles Landing/Canaan Dam
  - Housatonic Railroad
  - Invasives management
  - Housatonic Meadows State Park
  - Wastewater Management Project in West Cornwall
  - Gaylordsville – stone dumping in the river
  - Honey Hill – North Canaan
  - GE Settlement/PCBs
9. New Business
  - Recording Secretary pay
  - Promotional materials for presentations
  - Request from Salisbury Association for an HRC Letter of Support
  - Kent Land Trust application
  - Google Workspace and Zoom account updates and OWL
  - First read of Amending HRC Rules of Procedure (Coordinating Committee)
10. Mutual Concerns & Future Agenda Items
11. Adjournment

Next regular meeting – **October 10, 2023** [Housatonic River Commission - \(weebly.com\)](https://www.housatonicrivercommission.com)