GENERAL BOARD MEETING
Thursday, January 21, 2010
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation on: New Croton Aqueduct (NCA) – Shaft (33) Project given by, Walter Herrick, Project Manager - DEP

V. Reports:
1. Chair..................Patricia Jones
2. Treasurer...............Anthony Fletcher
3. District Manager.......Eutha Prince

VI. Manhattan Borough President’s Office

VII. Public Session:
1. Public Session - 3 minutes each Speaker
2. Elected Officials - 2 questions each

VIII. Action Items:
1. Letter of Support re: Riverbank State Park Budget 2010
2. Letter of Support re: Real Estate Tax Credit to benefit small to mid-sized non-profit Theaters and Performing Arts Organizations

IX. Old Business

X. New Business

XI. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, February 18, 2010 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.