



Meeting of the Board of Directors
September 17, 2018 -- 3:30 PM
2911 Route 9 Malta, NY 12020

AGENDA

1. Call to Order – Chairman Kevin Hedley
2. Adoption of the June 18, 2018, Meeting as the Official Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
 - a. Project “Hot List” (To be distributed and collected at meeting)
 - b. Maltaville water project
 - c. Circular Economy/Enerkem
5. Committee Reports
 - a. Personnel Committee
6. New Business
7. Old Business
8. Executive Session (If needed)
9. Adjournment

Next meeting will be October 15th, at 3:30 PM,
at the Saratoga County Prosperity Partnership offices.