

**BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 27th, 2009 – 5:00 P.M.
HILTON PEARL RIVER**

AGENDA

1. Call to order S. Yassky
2. Treasurer's Report Q. Van Wynen
 - Audit Report
3. President's Report R. Hicks
 - Annual Report
4. Committee Reports
 - Executive Committee S. Yassky
 - Board Development Committee J. Tully
 - Business Development Committee S. Grannum
 - Public Policy Committee R. Seaman
5. Old Business
6. New Business R. Hicks
 - Presentation – Michael Pointing, Vice President, United Water, New York Division
 - Presentation – Alice DiSanto, Tara Agen, Suffern Music and Arts Festival
7. Adjournment