**BOARD OF DIRECTORS MEETING**

**4:30 p.m.**

**April 26, 2016**

**Legislative Chambers, 244 Fair Street, Kingston, NY**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the March 29, 2016 Meeting
4. Financials
5. Public Comment
6. Committee Reports
	* Audit Committee
	* Governance Committee
7. Ellenville Million
	* Plan Modification – Hunt Memorial Preservation
	* Hunt Memorial Preservation – Approval of Invoice for Payment
	* BBG&G – Approval of Invoice for Payment
8. Marketing
	* Raleigh Green Inc. – Approval of Invoice for Payment
9. 300 Flatbush Avenue
	* Contract – Joe Deegan, Sperry Van Ness
	* Purchase Offer
10. Education and Training
11. Old Business
12. New Business
13. Adjournment