***AGENDA***

***February 8, 2024 3:30pm***

***Hurley Building- Canandaigua***

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| **1.** | **Call to order by Temporary Chair Marshall** |
| **2.** | **Election of officers - Co-chairs, Treasurer, Personnel Committee Chair** |
| **3.** | **Approval of December 6, 2023 Minutes** |
| **4.** | **Privilege of the Floor** |
| **5.** | **Treasurer’s Report-**   1. **Bills for approval** 2. **Review active grants** |
| **6.** | **Review purchase of watershed vehicle or increasing personal vehicle reimbursement**   1. **Budget amendment to either add vehicle purchase line item or increase vehicle reimbursement line item** |
| **7.** | **Review Hopewell Watershed Resiliency Project, including financial assistance of $5,000** |
| **8.** | **Discussion on request from Mayor Palumbo for Ontario County funding to implement watershed projects** |
| **9.** | **Review Watershed Council as an IRS-approved 501c3 public charity that can receive tax deductible donations for watershed projects** |
| **10.** | **Manager/Technician’s Report** |
| **11.** | **Adjourn - Next meeting April 3, 2024 - 3:30pm** |