

PURSUANT TO NOTICE, THE QUARTERLY MEETING OF THE CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION was held at the Connecticut River Conservancy office, 15 Bank Row, Greenfield, MA on September 14, 2022.

COMMISSIONERS PRESENT:

Connecticut Commissioner Denise Ruzicka
~~Commissioner Jason Bowsza~~ (absent)
Commissioner Richard Sherman

Massachusetts Commissioner Mike Misslin (proxy)
Commissioner Carl Gustafson (phone)

New Hampshire ~~Commissioner Paul Bereh~~ (absent)

Vermont Commissioner Evan Hammond
Commissioner Gary Moore
~~Commissioner Brian Ames~~ (absent)

Also attending: Angela Chaffee – Administrator for the Commission

1. Denise Ruzicka, Chair, called the meeting to order, 9:34am. Note: no quorum.
2. Public Comment – none
3. Old Business
 - a. Commission reviewed June 15, 2022 meeting minutes. Correction needed for the future meeting dates. Gary Moore moved to approve June minutes with correction, second by Evan Hammond. Motion passed.
 - b. Commissioner vacancies & appointments:
 - i. MA: Mike has some names he will bring to the new Commissioner. Carl needs to move off this commission due to other work commitments, will stay until we get new appointments. The commission expresses appreciation of his work.
 - ii. CT: Someone from CT DEEP is interested in joining the Commission. Denise will get in touch with Jason to check his status.
 - iii. NH: Linda Tanner and Bob Kline have resigned.
 - iv. VT: Gary & Evan have been reappointed. Looking for an additional person to serve. Gary will try to get ahold of Brian to check his status.
 - c. MA & VT have paid 2022-2023 invoices for their annual administrative payment. Denise will call and check the status of the CT payment.
 - d. Work continues on the upper West River Stream Geomorphic Assessment (SGA). No additional details. Commission requests they send us an update. The SGA will eventually open up funding for projects to solve sedimentation issues at Townsend Dam.
 - e. Review of final FY 2021-22 expenses.
4. New Business
 - a. CRC's invoice: Paid via standing motion.
 - b. Review Standing Motion & Document Retention Policy. Remove "duplicate" from deposit slips" and "& subsidiary ledgers" (next to journals). Vote to approve at next meeting.
 - c. Other New Business: None
5. Public Comment – none.
6. Meeting adjourn at 9:54am.