Connecticut River Valley Flood Control Commission

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Quarterly Meeting at Connecticut River Conservancy conference room/library, 15 Bank Row, Greenfield, MA 01301.

December 11, 2024 AGENDA 9:30 A.M.

- 1. Call to Order
- 2. Public Comment
- **3.** Old Business
 - a. Approve September 18, 2024 meeting minutes
 - **b.** Update on commissioner vacancies, appointments, reappointments
 - **c.** Update on administrative support payments
 - **d.** Update from Fitzgerald Env Associates on Upper West River Stream Geomorphic Assessment, related to Townshend Lake dam sedimentation issue
 - e. Follow up on letter to Governors re: PILOT payments
- **4.** New Business
 - a. Payment of CRC invoice
 - **b.** Review & approve 2024 Tax Loss Report
 - c. Review & approve FY 2023-24 Annual Report
 - **d.** Set 2025 meeting schedule
 - e. Any other new business
- **5.** Public Comment
- **6.** Adjournment