

# 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.

**September 17, 2025**

**AGENDA**

**9:30 A.M.**

1. Call to Order
2. Public Comment
3. Old Business
  - a. Approve March 25 and July 9, 2025 meeting minutes
  - b. Update on commissioner vacancies, appointments, reappointments
  - c. Update on administrative support payments
  - d. Approve FY2025-26 Budget; Review final FY 2024-25 expenses
  - e. Update re: Upper West River Stream Geomorphic Assessment, related to Townshend Lake dam sedimentation issue. Public meeting held 9/3/25.
  - f. Follow up on letter to Governors re: PILOT payments
4. New Business
  - a. Payment of CRC invoice
  - b. Review Standing Motions & Document Retention policy
  - c. Nominating Committee report & Election of Officers
  - d. Any other new business
5. Public Comment
6. Adjournment

After the meeting, the Audit Committee will meet to review financial records.