

*Connecticut River Valley
Flood Control Commission*

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Quarterly Meeting at Connecticut River Watershed Council conference room/library, 15 Bank Row, Greenfield, MA 01301; phone 413.772.2020 X204

December 2, 2011

AGENDA

9:30 A.M.

1. Old Business
 - a. Acceptance of Minutes – September 16, 2011 meeting
 - b. Update on new Massachusetts Commission members
 - c. Status of Tax Loss letters to the towns and administrative payments
 - d. Update on Archives
 - e. Update on Surety Bond requirement
 - f. Update on Audit
2. New Business
 - a. Approval of Annual Report & Tax Loss Report
 - b. CRWC Invoice
 - c. Handling of CRVFCC furniture & office equipment
 - d. Any Other Business to Come Before the Commission
3. **Date of next meeting**
4. Adjournment