

Connecticut River Valley

Flood Control Commission

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AGENDA

June 24, 2011

9:30 A.M., DCR Office, Northampton, MA

1. Call to Order
2. Acceptance of Minutes of December 10, 2010 Meeting
3. Old Business –
 - a. Massachusetts vacancies on the Commission
 - b. CRWC Invoice, discussion of contract with CRWC
 - c. Archives letter to four states for signature
 - d. Status of tax loss and administrative payments
 - e. Massachusetts payment received late April 2011
4. New business
 - a. Website update is up and running (any corrections?)
 - b. Appointment of Nominating Committee
(For the new members, a discussion of Arthur Silvester's memo of 7/1/05 re rotation of states in the Chairman/Vice Chairman elections)
 - c. Surety Bond & bylaws regarding bonds
 - d. Audit – discussion recommend for next fiscal year?
 - e. Review Draft Budget
5. Any Other Business to Come Before the Commission
6. Date of Next Meeting
7. Adjournment