

# *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 X203 or 204

**September 16, 2011**

**AGENDA**

**9:30 A.M.**

1. Old Business
  - a. Acceptance of Minutes of June 24, 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 Final budget
  - b. Update on Administrative staff, CRWC Invoice, bank account signatures
  - c. Nominating Committee report and election of officers
  - d. Annual Report printing – authorization to release digitally; how many printed copies?
  - e. Any Other Business to Come Before the Commission
3. **Date of next meeting**