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| **Member Communities**

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| Towns ofAdamsBoylstonFlorenceHarrisburgLewisLeydenLorraineMartinsburgMontagueOsceolaPinckneyRedfield | RodmanTurinWest TurinWilliamstownWorthVillages ofConstablevilleLyons FallsPort LeydenTurin |

**Website: tughillcouncil.com** |  | **Executive Committee**ROGER TIBBETTS, *Chair*DOUGLAS DIETRICH, *Vice Chair*CARLA BAUER, *Secretary*IAN KLINGBAIL, *Director*STEPHEN BERNAT, *Director*ROSALIE WHITE*, Director*PAULETTE WALKER*, Director***Contact: Angie Kimball, Circuit Rider****PO Box 34, Redfield NY, 13437****Email: angie@tughill.org****Cell** **315-480-6857****Home** **315-599-8825** |

**Executive Committee Meeting**

**March 26, 2019**

 **Boylston Town Hall**

**AGENDA**

7:00 p.m. – Call the meeting to order

1. Attendance
2. Minutes of the previous meeting – reading and approval
3. Reports: a) Financial report – Roger

 b) Reports of Towns – Angie

 c) Tug Hill Topics and Project reports

 1) Resident and Landowner Survey

 2) Strategic Plan

 3) Phil’s retirement

 4) Minimum Maintenance Roads update

 d) Any other reports

1. Old Business: a) Spring meeting details finalization (location, speaker)

 b) Wind Project updates

 c) Any other old business

1. New Business: a) Election of Officers – interest in holding office

 b) Work Goals for 2019

 c) Any other new business

 6) Motion for adjournment