

**Board of Directors**

Jeffrey Dygert, *Chair*; Andrew Rindfleisch, *Vice Chair*; Christie Waters, *Treasurer*; Donald Slocum; Herbert Marshall; Brian Dahl; Robert Shea; Jonathan Anna; Edward Wagner.

**Administration & Advisors**

K. Rindfleisch, *Director of Operations*; S. Phillips, *Senior Office Manager*; A. O'Hara, *Administrative Assistant*; R. Galbato, *Attorney*; D. Selby, *Advisor*; M. Colopy, *Financial Advisor*; T. Carpenter, *Engineer, MRB Group*

**Review of Agenda**

**Legislature Public Hearing (8/26/2025)**

**Cayuga Lake Protection Project/Public Information**

**North Street Waterline**

**City of Auburn**

**Meeting Schedule**

- Personnel Committee Meeting – (1st Wednesday, Each Month FY24 at 12:00PM)
- Project Management/Finance Committee Meeting – (1st Wednesday, Each Month FY24 at 1:00PM)
- Governance/Audit Committees – (1st Wednesday, *Each Month – As Needed* at 12:00PM)
- Board Meetings–(3rd Wednesday, Each Month at 1:00 PM)

**Next board meeting: September 17, 2025 @ 1:00PM**

**Motion to Adjourn**