

## 32nd ANNUAL MEETING

Thursday, June 11, 2009  
10:30 A.M.

Hickory Ridge Golf and Country Club  
15816 Lynch Road  
Holley, New York

### Agenda

1. Welcome and Roll Call
2. Approval of Minutes (March 12, 2009)
3. Financial Statement – 2009 Budget Amendment – Resolution #2009-3
4. Preliminary 2010 Budget
5. Status of Regional Revolving Loan Fund
  - Authorizing the Transfer of Funds for Adm. Charges - Resolution #2009-4
6. Clean Water Act Section 604(b) Projects
  - Genesee-Finger Lakes Regional Impervious Surface Scan – Resolution #2009-5
  - Green Infrastructure & Low Impact Development Evaluation & Implementation Plan - Resolution #2009-6
7. Census 2010 Activities - Resolution #2009-7
8. Local Update of Census Addresses Appeals - Resolution #2009-8
9. Seneca Lake Watershed Management Plan - Resolution #2009-9
10. Black & Oatka Creek Watershed – Resolution #2009-10
11. Genesee-Finger Lakes Regional Historic Waterfront Planning Program - Resolution #2009-11
12. Annual Report / Project Updates / Intergovernmental Projects Review

13. Nominating Committee Report (Election of Officers / Appointment of Executive Committee)
14. Other Business
15. Presentation: Seaway Trail, Inc. (Teresa Mitchell, President and CEO)
16. Lunch