

Clinton County  
Capital Resource Corporation  
190 Banker Road, Suite 500, Plattsburgh, NY 12901  
Agenda  
June 8, 2015 Meeting  
Noon

**Call to Order:** (Trent Trahan, Chairperson)

**Roll Call:**

**Invited Guests: Amy Gersten and Chris Tournier – Hudson Headwaters Health Network**

**Public Comment:**

**Reading of the notice of the meeting:** *(Published in the Press-Republican on December 8, 2014).*

**Reading and Consideration of the Draft Minutes:** April 13, 2015

**Bills and Communications:** None

**Report of the Treasurer:** None

**Reports of the Committees:** None

**New Business:**

1. Discussion Regarding Proposed New Project - Hudson Headwater (N. Zeigler)

**Action Items:**

1. Vote: Consider a Resolution to authorize the Executive Director to hold a public hearing regarding the Hudson Headwater Application;
2. Vote: Consider a Resolution to authorize the Executive Director to determine SEQR, and make recommendations to the Board thereof, regarding the Hudson Headwater's application.

**Adjournment:**