



Meeting of the Board of Directors
August 26, 2019
SCPP Board Room
2911 Route 9 Malta, NY 12020
AGENDA

1. Call to Order – Chairman Kevin Hedley
2. Adoption of the June 16th Meeting Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
5. New Business
6. Old Business
 - a. Report on SEDC/SCPP Agreement
7. Executive Session (If needed)

Next meeting will be September 16th, at 3:30 PM,
location TBD