1. Call to Order

2. Privilege of the Floor

3. Approve the Minutes of March 23, 2017 Board Meeting

4. Chairman’s Report
   a. Cyril Mouaikel, RBC Wealth Management, FYE 2017 Investment Review

5. Executive Director’s Report
   a. Employee Recognition

6. Finance – Comptroller’s Report
   a. Approval of Unaudited Financial Statements for the Period Ending March 31, 2017

7. Engineering –
   a. Resolution No. 2017-05-45, Authorizing SCADA Services Agreement for Water System Improvement Project with the Town of Fine
   b. Resolution No. 2017-05-46, Authorizing SCADA Services Agreement for Water District 2 Controls System Upgrades with the Town of LeRay
   c. Resolution No. 2017-05-47, Authorizing GIS Hosting Agreement with the Town of Cape of Vincent
   d. Resolution No. 2017-05-48, Technical Services Agreement for Municipal Office Access Improvement Project with the Town of Tupper Lake

8. Materials Management –
9. Regional Development –
   a. Resolution No. 2017-05-50, Ratifying Agreement with the Franklin County Industrial Development Agency for Loan Underwriting Services
   b. Resolution No. 2017-05-51, Ratifying Loan Through the Regional Tourism Transformational Community Revolving Loan Fund
   c. Resolution No. 2017-05-52, Approving Subrecipient Agreement Between the Development Authority of the North Country and Jefferson County for Administration of the HOME Program
   d. Resolution No. 2017-05-53, Authorizing Executive Director to Execute HOME Contracts for 2017 Program Year
   e. Resolution No. 2017-05-54, Approving a Loan from the Community Development Loan Fund Loan to the Lodge at Ives Hill, Inc.
   h. Resolution No. 2017-05-57, Authorizing Agreement with North Country Procurement Technical Assistance Center

10. Technology –
   a. Resolution No. 2017-05-58, Authorizing an Agreement with the New York State Education and Research Network (NYSERNET)

11. Water Quality -
   a. Resolution No. 2017-05-59, Amendment No. 2 to Operations and Maintenance Service Agreement for Village of Alexandria Bay

12. Progress Report - St. Lawrence County

13. New Business


15. Adjourn