

# **NEW YORK CITY WATER BOARD MEETING**

## **PRELIMINARY AGENDA**

**Friday, September 19, 2014 - 8:30 A.M.**

**Location: New York City Department of City Planning  
22 Reade Street, 1<sup>st</sup> Floor, Spector Hall  
New York, New York 10007**

1. Roll Call
2. Resolution: Approval of Minutes of June 13, 2014 Meeting
3. Resolution: Authorization of Organizational Consultant Contract Amendment
4. Resolution: Extension of Consent to Granting Conservation Easements on Watershed Lands
5. Presentation: Financial Update