

# **NEW YORK CITY WATER BOARD MEETING**

## **PRELIMINARY AGENDA**

Friday, February 26, 2016 - 8:30 A.M.

Location: New York City Department of City Planning  
22 Reade Street, 1st Floor, Spector Hall  
New York, New York 10007

1. Roll Call
2. Resolution: Approval of Minutes of November 13, 2015 Meeting
3. Resolution: Board Consent to Property Disposition – Release of Leasehold Interest in a Portion of Brooklyn Block 8590, Lot 1000 to the City of New York
4. Resolution: Appointment of Treasurer
5. Overview: Water Quality