

NEW YORK CITY WATER BOARD MEETING

AGENDA

Friday, November 13, 2015 - 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 October 21, 2015 Meeting
3. Resolution: Appointment of Executive Director
4. Overview: Financial Update

NEW YORK CITY WATER BOARD

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RESOLUTION

WHEREAS, pursuant to Section 1045-g(8) of the New York City Municipal Water Finance Authority Act, the New York City Water Board (the “Board”) is authorized to appoint such officers as it may require for the performance of its duties; and,

WHEREAS, Article II of the by-laws of the Board designates an Executive Director as an Officer of the Board and prescribes the duties and responsibilities of the Executive Director; and,

WHEREAS, Emily Lloyd, Commissioner of the Department of Environmental Protection (“DEP”), and Steven W. Lawitts, First Deputy Commissioner of DEP and current Executive Director of the Board, have proposed that Mathilde O. McLean be appointed to serve as Executive Director of the Board; and,

WHEREAS, the Board has reviewed the background and experience of Mathilde O. McLean and believes that she is qualified to serve as Executive Director; it is therefore,

RESOLVED, that Mathilde O. McLean is hereby appointed Executive Director of the Board effective immediately.