

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION
GOVERNANCE COMMITTEE MEETING

October 11, 2022

Immediately following the LCLGRP Board Meeting

Clinton County Municipal Center, Board of Legislature
137 Margaret Street Plattsburgh, NY 12901

Washington County Municipal Center, 2nd Floor Classroom
383 Broadway Fort Edward, 12828

AGENDA

1. Approval of March 30, 2022 minutes
2. Governance Committee Charter review (any proposed changes to forward to the Board?)
3. Evaluation of written policies (any proposed changes to send to the Board at Jan 10, 2023 meeting?) - these can be found online at <https://www.lclgrpb.org/public-authority-accountability-act>
4. Self-evaluation
5. Other