

# **LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION**

## **GOVERNANCE COMMITTEE MEETING**

**March 30, 2023    10:00 am**

### Meeting Locations:

LCLGRP Conference Room, 1 Lower Amherst St. Lake George, NY 12845

Hamilton Co Bd of Supervisors Conference Room, 102 Country View Dr Lake Pleasant, NY 12108

Washington County Classroom, second floor, 383 Broadway Fort Edward, NY 12828

Clinton Co Legislative Office Conference Room, 137 Margaret St #208 Plattsburgh, NY 12901

### AGENDA

1. Approval of October 11, 2022 minutes
2. Director Paperwork – Fiduciary duties, financial disclosures, Independent Director, and training
3. Other