

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

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

October 11, 2022

Immediately following the LCLGRPB 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, NY 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
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Chairman Strough called the meeting to order at 2:40pm.

MEMBERS PRESENT

John Strough
Dave O'Brien
Al Nolette

ALSO PRESENT

Glen Cutter
Meg Wood
Beth Hunt
Beth Gilles
Lisa Bessette

APPROVAL OF MARCH 30, 2022, MINUTES

Chairman Strough asked for a motion to approve the March 30, 2022, Governance Committee minutes.

Motion made by Mr. Nolette.

Seconded by Mr. O'Brien.

Hearing no additions or corrections and no opposed, motion carried.

GOVERNANCE COMMITTEE CHARTER REVIEW (ANY PROPOSED CHANGES TO FORWARD TO THE BOARD?)

Chairman Strough asked if there any proposed changes to the Governance Committee Charter. Ms. Gilles stated that are no recommendations for changes and no Committee Members had changes.

EVALUATION OF WRITTEN POLICIES (Any proposed changes to send to the Board at Jan 10, 2023 meeting) – these can be found at <https://www.lclgrpb.org/public-authority-accountability-act>.

Chairman Strough asked if there any proposed changes to any of the LCLGRDC written policies. No changes proposed.

SELF-EVALUATION

Chairman Strough asked that committee members to please fill out the self-evaluation form. He stated that he did not know the status of Mr. Nolette's and Mr. O'Brien's form. If the form is not completed, please return to Ms. Gilles.

Ms. Gilles stated that the only concern raised from last year's self-evaluations is that the Committee Chair should give the reports to the Board. That began in 2022.

Ms. Gilles asked if there was any further discussion and stated that the self-evaluation forms are needed by the end of the year.

Hearing no other business, Chairman Strough moved to adjourn the meeting. Seconded by Mr. Nolette.

Meeting adjourned at 2:42pm.

Respectfully submitted by Lisa Bessette, Administrative Assistant, LCLGRPB.