

# LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

## GOVERNANCE COMMITTEE MEETING

October 10, 2023

Immediately following the LCLGRPB Board Meeting

Westport Town Hall

22 Champlain Avenue, Westport, NY 12993

Town of Queensbury Supervisor's Meeting Room

742 Bay Road, Queensbury, NY 12804

Hamilton Co. Bd. Of Supervisors Conference Room

102 County View Drive, Lake Pleasant, Ny 12108

### AGENDA

1. Approval of March 30, 2023, 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 2:17pm.

### MEMBERS PRESENT

John Strough

Dave O'Brien

Al Nolette

### ALSO PRESENT

Shannon Thayer

Beth Hunt

Beth Gilles

Sam Blake

Jessica Leerkes

Ian Danforth

Christy Wilt  
Bill Farber  
Bob Henke

#### APPROVAL OF MARCH 30, 2023, MINUTES

Chairman Strough asked for a motion to approve the March 30, 2023, Governance Committee minutes.

Motion made by Mr. O'Brien.  
Seconded by Mr. Nolette.

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 she has no recommendations for changes. No changes from the committee.

#### EVALUATION OF WRITTEN POLICIES (Any proposed changes to send to the Board at Jan 9, 2024 meeting) – these can be found at <https://www.lclgrp.org/public-authority-accountability-act>

Chairman Strough asked if there any proposed changes to any of the written policies. No changes proposed. Chairman Strough commented that any changes can be brought up at the January 9, 2024 Board meeting.

#### SELF-EVALUATION

Chairman Strough asked committee members to please fill out the self-evaluation form. He stated that all evaluations will be given to Ms. Gilles. Ms. Gilles asked if there was any further discussion or concerns. None from committee members.

Hearing no other business, Chairman Strough asked for a motion to adjourn the meeting. Motion by Mr. O'Brien. Seconded by Mr. Nolette.

Meeting adjourned at 2:20pm.

*Respectfully submitted by Lisa Bessette, Administrative Assistant, LCLGRPB.*