

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
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Mr. O'Brien called the meeting to order at 10:02 am.

MEMBERS PRESENT

Dave O'Brien

Al Nolette

MEMBERS ABSENT

John Strough

ALSO PRESENT

Shannon Thayer

Meg Wood

Beth Gilles

APPROVAL OF OCTOBER 11, 2022, MINUTES

Mr. O'Brien asked for a motion to approve the October 11, 2022 Governance Committee meeting minutes.

Motion made by Mr. Nolette.

Seconded by Mr. O'Brien.

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

DIRECTOR PAPERWORK – FIDUCIARY DUTIES, FINANCIAL DISCLOSURES, INDEPENDENT
DIRECTOR, AND TRAINING

Ms. Gilles stated that she has all the necessary paperwork from all of the directors.

Hearing no other business, Mr. O'Brien adjourned the meeting at 10:03 am.

Respectfully submitted by Beth Gilles, Director, LCLGRP.