

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

March 29, 2024 10:00 am

Meeting Locations:

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

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

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

Town of Schroon, 15 Leland Ave Schroon Lake, NY 12870

Town of Queensbury Supervisors Chambers, 742 Bay Road Queensbury ,NY 12804

Town of Wells, 1438 State Route 30 Wells, NY 12190

AGENDA

1. Approval of October 10, 2023 minutes
2. Director Paperwork – Fiduciary duties, financial disclosures, Independent Director, and training
3. Other