

Lake Champlain – Lake George Regional Planning Board

Regular Meeting of the Board

October 4, 2018

IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING OF THE
LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

Warren County Board of Supervisors Room – Second Floor, Warren County Municipal Complex

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - July 2018 minutes
4. Treasurer's Report
5. Adoption of LCLGRP Five-County MOA
6. Adoption of LCLGRP updated Sexual Harassment Policy
7. Appointment of Board of Director's Vice-Chair
8. Appointment of one additional member to Executive Committee
9. Adoption of Loan Committee By-Laws and Processes
10. Appointment of Loan Committee and Committee Chairperson
11. Overview of Current Loan Activity and program moratorium
12. Director's Report
 - Senior Account Clerk position
13. Proposal to enter into Executive Session
14. Action Items from Executive Session
15. Adjourn