

Lake Champlain – Lake George Regional Planning Board

Annual Meeting of the Board

January 10, 2019

1:00 pm

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

UPDATED AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Election of Officers
 - Chairperson
 - Vice-Chairperson
 - Treasurer
 - Secretary
4. Approval of Minutes
 - November 2018 minutes
5. Treasurer's Report
 - November - December 2018 Abstracts
 - 2018 Year End
 - 2019 County Allocations
6. Re-Affirmation of By-Laws and Policies
7. Approval of Salary Schedule
8. Establishment of Petty Cash Fund
9. Establishment of a Debit Card
10. Loan Committee report
11. Establishment of 2019 RLF Interest Rate
12. Northern Borders Regional Commission funding – Kyle Wilber, NYS DOS & Jon Demarest, NYS DOS
13. Director's Report
14. Next meeting date
15. Other
16. Adjourn