

Lake Champlain – Lake George Regional Planning Board

Regular Meeting of the Board

July 25, 2018

1:30 pm

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

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - December 2017 minutes
 - June 2018 minutes
4. Financial Abstracts
 - December 2017 – June 2018 for the LCLGRP and LCLGRDC
5. Financial Report – December 2017 Compilation
6. LCLGRP By-Law Adoption
7. LCLGRP Policy Adoption
 - Procurement Policy
 - Sexual Harassment Policy
 - Videoconferencing Policy
 - Investment Policy
 - Violence in the Workplace
 - Ethics
 - Electronic Banking
8. Resolution to establish electronic banking for the LCLGRP
9. Authorities Budget Office update
10. EDA Risk Analysis System rating for Revolving Loan Fund
11. Memorandum of Understanding with A/GFTC
12. Presentation – Adirondack/Glens Falls Transportation Council
Aaron Frankenfeld, Director
13. Presentation – Lake Champlain – Lake George Regional Planning Board: Vision for the Future
Beth Gilles, Acting Director
14. Proposal to enter into Executive Session
15. Action Items from Executive Session