

**Lake Champlain – Lake George Regional Development Corporation  
Governance Committee Meeting**

March 30, 2020                      2:00pm

TELECONFERENCE (per Executive Order 202.1)

**MEETING MINUTES**

Agenda:

1. Approval of November 22, 2019 minutes
2. Director Paperwork – Fiduciary duties, financial disclosures, Independent Director, and training
3. Other

Committee Members present: David O'Brien, Al Nolette

Others present: Beth Gilles, Beth Hunt, Joe Giordano, Carrie Yakush

Lake Champlain – Lake George Regional Development Corporation (RDC) Governance Committee

Dave O'Brien, called the meeting to order at 2:03 P.M.

Mr. O'Brien asked for an approval of the November 22, 2019 minutes. Mr. Nolette made a motion to approve the minutes, seconded by Mr. O'Brien. Motion carried.

Ms. Gilles discussed the Director Paperwork. Ms. Gilles stated she still needs paperwork from Dave O'Brien, Patty Waldron and Joe Giordano. Ms. Gilles stated there is training to do, as a board member, at [abo.ny.gov](http://abo.ny.gov).

Mr. O'Brien asked for a motion to adjourn at 2:07 P.M. Mr. Nolette made a motion to adjourn, seconded by Mr. O'Brien. Motion carried.

Meeting adjourned at 2:07 P.M.