

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

March 30, 2021 11:00 am

VIDEOCONFERENCE (per Executive Order 202.1 and 202.96)

AGENDA

1. Approval of November 13, 2020 minutes
2. Director Paperwork – Fiduciary duties, financial disclosures, Independent Director, and training
3. Recommendation of new Board Member from Clinton County
4. Other

Join Zoom Meeting

<https://us02web.zoom.us/j/89994658647?pwd=WUhXUIh5c1pNRmF3aURRUGEWMIhTUT09>

Meeting ID: 899 9465 8647

Passcode: 932454

Dial by your location

+1 929 205 6099 US (New York)