

Lake Champlain – Lake George Regional Planning Board

Regular Meeting of the Board

July 13, 2021

1:00 pm

Lake George Senior Center Schuyler Street, Lake George, NY

1130 Deerland Road, Long Lake, NY

Clinton County Legislative Conference Room, Second Floor Clinton County Government Center

137 Margaret Street, Suite 208 Plattsburgh, NY 12901

AGENDA

1. Roll Call
2. Approval of April 13, 2021 meeting transcript (Board Action)
3. Treasurer's Report (Board Action)
  - April, May, June Abstracts (Board Action)
4. Creation of a Junior Planner Position (Board Action)
5. 2022 Budget (Board Action)
6. 2022 Salary Schedules (Board Action)
7. Establish Records Management Officer (Board Action)
8. Adopt Records Retention schedule (Board Action)
9. New LCLGRP logo (Board Action)
10. EDA Risk Assessment Letters
11. Loan Committee report
  - COVID-19 Small Business Recovery loan fund
12. Senior Planner Report
13. Economic Development Coordinator Report
14. Director's Report
15. Other
16. Executive Session
17. Next Meeting Date – October 12, 2021 at 1:00 pm
18. Adjourn