

Lake Champlain – Lake George Regional Planning Board

Annual Meeting of the Board

January 12, 2021

1:00 pm

Videoconference (per Executive Order 202.1 and 202.85)

AGENDA

1. Roll Call
  2. Election of Officers (Board Action)
    - Chairperson
    - Vice-Chairperson
    - Treasurer
    - Secretary
  3. Appointment of Executive Committee At-Large Member (Board Action)
  4. Approval of October 13, 2020 Regular Meeting transcript (Board Action)
  5. Treasurer's Report (Board Action)
    - October, November, December 2020 Abstracts (Board Action)
    - 2020 Year End, Due-To/Due-From
    - 2020 Audit
  6. Re-affirmation of By-Laws and Policies (Board Action)
  7. Re-designation of banks and newspapers (Board Action)
  8. Re-affirmation of the RLF Management Plan (Board Action)
  9. Re-appointment of Loan Administrative Committee Members (Board Action)
  10. Credit Card Policy (Board Action)
  11. Loan Committee report
    - 2021 interest rate approval (Board Action)
  12. A/GFTC Report
  13. Senior Planner Report
  14. Director's Report
  15. Other
  16. Next Meeting Date – April 13, 2021 at 1:00 pm
  17. Adjourn
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Beth Gilles is inviting you to a scheduled Zoom meeting.

Topic: RPB/RDC Meetings

Time: Jan 12, 2021 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81661724581?pwd=UjE0akpRWDVyRTNOOUNna2VlZhXdz09>

Meeting ID: 816 6172 4581

Passcode: 061858

Dial by your location

+1 929 205 6099 US (New York)