

Lake Champlain – Lake George Regional Planning Board

Regular Meeting of the Board

April 18, 2019

2:00 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
  - January 10, 2019 minutes
  - Amendments to October 4, 2018 minutes
4. Treasurer's Report
  - 2018 Year End Tentative
  - 2019 first quarter
  - January - March 2018 Abstracts
5. Board member financial disclosures
6. 2017 and 2018 Audits
7. Re-designation of banks, newspapers and legal council
8. EDA comments on RLF Plan and EDA acceptance
9. Loan Committee report
10. Appointment of new Loan Committee Member
  - Chris Hay, President, Dannemora Federal Credit Union
11. Director's Report
12. Other
13. Next meeting date
14. Adjourn