

Lake Champlain – Lake George Regional Planning Board

Annual Meeting of the Board

January 14, 2019

1:00 pm

Warren County Board of Supervisors Room – Second Floor, Warren County Municipal Complex

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Election of Officers
  - Chairperson
  - Vice-Chairperson
  - Treasurer
  - Secretary
4. Appointment of Executive Committee At-Large Member
5. Approval of Minutes
  - October 15, 2019 minutes
6. Treasurer's Report
  - October – December 2019 Abstracts
  - 2019 Year End
  - 2019 Audit
7. Re-affirmation of By-Laws and Policies
8. Re-designation of banks and newspapers
9. Re-appointment of Loan Administrative Committee Members
10. Loan Committee report
11. A/GFTC Report
12. Senior Planner Report
13. Director's Report
  - Presentation on 2019 accomplishments
14. Other
15. Next meeting date – April 21, 2020
16. Adjourn