

Lake Champlain – Lake George Regional Planning Board

Regular Meeting of the Board

July 16, 2019

Directly following LCLGRDC meeting

Warren County Committee Room – Second Floor, Warren County Municipal Complex

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - April 18, 2019 minutes
4. Treasurer's Report
 - April – June 2019 Abstracts
5. Workplace Violence and Sexual Harassment certificates
6. 2018 Audit
7. Loan Committee report
8. RLF Risk Letters from EDA
9. Director's Report
 - Presentation – Economic Development Administration visit to LCLGRP region
10. 2019 Budget Amendments
11. 2020 Budget and Salary Schedules
12. Executive Session
13. Other
14. Next meeting date
15. Adjourn