

Lake Champlain – Lake George Regional Planning Board

Regular Meeting of the Board

November 29, 2018

1:00 pm

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

UPDATED AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - Amend July 2018 minutes
 - October 2018 minutes
4. Treasurer's Report
 - July – October 2018 Abstracts
5. Discussion on Independent Audit
6. Adoption of LCLGRP updated Sexual Harassment Policy
 - Board member signature page
7. Update of Current Loan Activity and Loan Committee members
8. Adoption of Loan Committee Collection Processes
9. Approval of RLF Management Plan
10. Approval of loan write-offs
11. Removal of Loan Moratorium
12. A-95 reviews
13. Director's Report
 - Senior Planner position
14. LCLGRP Annual Meeting – January 8, 2019
 - Discussion of election of officers
15. Adjourn