

Lake Champlain – Lake George Regional Planning Board

Regular Meeting of the Board

October 15, 2019

1:00 pm

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

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - July 16, 2019 minutes
4. Treasurer's Report
 - July - September 2019 Abstracts
5. State Comptroller's Audit
6. 2018 Audit
7. Loan Committee report
8. Approve 2020 Loan Interest Rates
9. Senior Planner Report
10. Director's Report
 - Priorities for 2020
11. NYS DEC Source Drinking Water Protection Program presentation
 - Allison Gaddy, LCLGRP
12. Other
13. 2020 Meeting Schedule
14. Adjourn