

**WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION**  
**Governance Committee Meeting**  
**Tuesday, August 7, 2019**  
**11:45 a.m. Meeting**

**Board Members Present:** Jared Humiston, Brian Campbell and Dave O'Brien

**Staff Present:** Deanna Derway – WCLDC President

**Guests:** None

**I. Call to Order**

Chairman O'Brien called the meeting to order at 12:16 PM.

**II. Approval of Meeting Minutes**

After reviewing the April meeting minutes, Brian Campbell made a motion to approve as presented. Jared Humiston seconded and it was approved unanimously.

**III. New Business**

**A. Discuss and recommend filling the Treasurer position for the remainder of 2019**


Due to Jay Niles departure from the LDC Board and Committees, the position of Treasurer for the Board of Directors was left vacant. After discussions with Board members, Marion Watkins name was highlighted as a great option for Treasurer. Therefore, Dave O'Brien made a motion to recommend to the full BOD that Marion Watkins be appointed Treasurer. Jared Humiston seconded the motion and it was approved unanimously. This will be reviewed at the next Full Board of Directors meeting as resolution 19-12.

**B. Miscellaneous - None**

**VIII. Adjournment**

The meeting was adjourned at 12:32 am. Motion made by Brian Campbell, seconded by Jared Humiston and approved by all.

  
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Dave O'Brien, Chairman

  
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Date

*Submitted by Deanna Derway, Executive Director/President*