

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION
Governance Committee - Meeting Minutes
Wednesday, December 18, 2019
11:00 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 10:36 PM.

II. Approval of Meeting Minutes

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

III. New Business

A. Discuss Officers and Committee members for 2020/2021

The Committee discussed the fact that the 2 year terms for the committees and officers are coming to an end at the end of 2019. We discussed the committee interests lists that were received back from some Board members and put together recommended committees based on this information however, since we have 5 new Board members at the start of 2020, we have some gaps in Committees as of now. Therefore, Deanna will continue to have discussions with Board members and has reached out to the new directors to gauge interest in Committees. Final Committee and officer appointments will be discussed and decided at the January organizational meeting.

B. Miscellaneous - None

VIII. Adjournment

The meeting was adjourned at 10:47 am. Motion made by Dave O'Brien, seconded by Brian Campbell and approved by all.



Dave O'Brien, Chairman

Date

Submitted by Deanna Derway, Executive Director/President