

Washington County Local Development Corporation
Governance Meeting
Wednesday, March 24, 2021
11:45 a.m.

Meeting will via zoom – please contact Deanna Derway at dderway2@washingtoncountyny.org for dial in information.

- I. Call to Order
- II. Approval of Meeting minutes from October 2020
- III. Old Business – None
- IV. New Business
 - A. 2020 Resolutions:
 - a. Resolution 21-1: Approval of Washington County LDC 2020 Annual Report
 - b. Resolution 21-2: Acceptance of 2020 Independent Auditor’s Report and Financial Statement
 - c. Resolution 21-3: Approval of PARIS Investment Report
 - d. Resolution 21-4: Approval of PARIS Procurement Report
 - e. Resolution 21-5: Approval of PARIS Certified Financial Audit Report
 - f. Resolution 21-6: Approval of PARIS Annual Report
 - g. Resolution 21-7: Approval of PAAA 2020 Authority Mission & Performance Report
 - B. Miscellaneous
- V. Adjournment