

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Governance Committee Meeting

Wednesday, March 24, 2021

11:45 a.m. Meeting

(Meeting held via zoom – recording available)

Board Members Present: Jared Humiston, Marion Watkins, Sam Hall 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 11:46 AM.

II. Approval of Meeting Minutes

After reviewing the meeting minutes from October 2020, Jared Humiston made a motion to approve as presented. Marion Watkins seconded, and it was approved unanimously.

III. Old Business - None

IV. New Business

A. Next, the Board reviewed the following Resolutions:

a. Resolution 21-1 – Approval of Washington County LDC 2020 Annual Report

Sam Hall made a motion to approve. Jared Humiston seconded, and it was approved unanimously. This resolution will be sent on to the Full Board of Directors for approval.

b. Resolution 21-2 – Acceptance of 2020 Independent Auditors Report and Financial Statement

Jared Humiston made a motion to approve. Sam Hall seconded, and it was approved unanimously. This resolution will be sent on to the Full Board of Directors for approval.

c. Resolution 21-3 Approval of Public Authorities Reporting Information System (PARIS) Investment Report

Marion Watkins made a motion to approve. Jared Humiston seconded, and it was approved unanimously. This resolution will be sent on to the Full Board of Directors for approval.

d. Resolution 21-4 – Approval of Public Authorities Reporting Information System (PARIS) Procurement Report

Jared Humiston made a motion to approve. Marion Watkins seconded, and it was approved unanimously. This resolution will be sent on to the Full Board of Directors for approval.

e. Resolution 21-5 – Approval of Public Authorities Reporting Information System (PARIS) Certified Financial Audit Report

Jared Humiston made a motion to approve. Sam Hall seconded, and it was approved unanimously. This resolution will be sent on to the Full Board of Directors for approval.

f. Resolution 21-6 – Approval of Public Authorities Reporting Information System (PARIS) Annual Report

Sam Hall made a motion to approve. Marion Watkins seconded, and it was approved unanimously. This resolution will be sent on to the Full Board of Directors for approval.

g. Resolution 21-7 – Approval of Public Authorities Accountability Act (PAAA) 2019 Authority Mission Statement and Performance Measures Report

Jared Humiston made a motion to approve. Sam Hall seconded, and it was approved unanimously. This resolution will be sent on to the Full Board of Directors for approval.

B. Miscellaneous - None

V. Adjournment

The meeting was adjourned at 11:55 am. Motion made by Jared Humiston, seconded by Marion Watkins and approved by all.

Dave O'Brien, Chairman

Date

Submitted by Deanna Derway, Executive Director/President