

**Washington County Local Development Corporation
Governance Committee Meeting
Monday, December 13, 2021**

10:00 a.m.

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

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from June
- III. Old Business – None
- IV. New Business
 - A. Resolution 21-11 - Execution of 2022 Contract with Washington County
 - B. Discuss Officers and Committee members for 2022/2023 and make recommendations to Board of Directors
 - Resolution 21-12 - Appointment of Officers for 2022/2023
 - Resolution 21-14 - Appointment of Signatories 2022/2023
 - Resolution 21-15 - Appointment of Loan Review Committee 2022/2023
 - Resolution 21-16 - Appointment of Audit & Finance Committee 2022/2023
 - Resolution 21-17 - Appointment of Governance Committee 2022/2023
 - C. Resolution 21-13 - Authorization of 2022 Contract with Bolton LDC
 - D. Discuss Employee Handbook update proposal
 - E. Miscellaneous
- V. Adjournment