

**Washington County Local Development Corporation  
Governance Committee Meeting  
Tuesday, December 29, 2015  
11:00 a.m.**

Present: Jay Niles and Dave O'Brien  
Meeting was brought to order at 10:40 a.m.

We reviewed the minutes from the February 2014 meeting. Dave made the motion to approve and Jay seconded. There was no further discussion and it was approved by all.

Next, the Committee discussed the 2016 WCLDC Committees and reviewed who is interested in being on which Committees/Boards. The Governance Committee made the following 2016 Committee composition recommendations to the Full Board with a motion by Dave O'Brien and a second by Jay Niles – approved unanimously:

- ~ Change the composition of the Audit & Finance and Governance Committees from five to seven members in order to garner increased input from the group.
- ~ Audit & Finance Committee member recommendation: Jay Niles, Jim Lindsay, Rich Norman, Jared Humiston and Cassie Fedler
- ~ Loan Review Committee member recommendations: Rich Norman, Jay Niles, Dave O'Brien, Brain Campbell, Jared Humiston, Jim Lindsay and Dana Haff
- ~ Governance Committee member recommendations: Jared Humiston, Jay Niles, Dave O'Brien, Dan Shaw and George Gang
- ~ Check Signatories: Jim Lindsay, Dana Haff, Seth Pitts, Dave O'Brien and Brian Campbell

Jay made the motion to adjourn at 11:06 a.m. and Dave seconded...there was no further discussion and it was approved unanimously.

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Seth Pitts, Chairman