

**Washington County Local Development Corporation
Governance Committee Meeting
Tuesday, April 26, 2016
9:00 a.m.**

Present: Cassie Fedler, George Gang, Dave O'Brien and Dan Shaw

Others present: Deanna Derway, WCLDC President and Seth Pitts, WCLDC Chairman

Meeting was brought to order at 8:58 a.m.

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

Next, the Committee continued to work through and discuss the WCLDC By-Laws. The Committee went through each section of the By-Laws and conferred about the proposed changes. Dave O'Brien will once again put these edits in place and send the updated document to the Committee members to review and continue updating at the next meeting. Deanna will look into questions about PAAA wording and requirements.

Next, the Committee reviewed the proposed Procurement Policy with updated limits for spending. The Committee reviewed the policy and Dave made a motion to recommend this policy to the Full Board for approval. Cassie seconded and it was approved unanimously.

Dave made the motion to adjourn at 9:50 a.m. and Cassie seconded. There was no further discussion and it was approved unanimously.

DD

George Gang, Committee Chairman