

Lake Champlain – Lake George Regional Planning Board

Regular Meeting of the Board

July 8, 2025

1:00 pm

Clinton County Legislative Conference Room, 137 Margaret Street #208 Plattsburgh, NY 12901

Hamilton Co Bd of Supervisors Conference Room, 102 County View Dr Lake Pleasant, NY 12108

Warren County Committee Room, 1340 US 9 Lake George, NY 12845

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of April 8, 2025 Annual Meeting minutes (Board Action)
4. Treasurer's Report (Board Action)
 - April, and May 2025 Abstracts (Board Action)
5. Approval of 2024 Audit (Board Action)
6. 2026 Salary Schedule (Board Action)
7. 2026 Budget and County Allocation Requests (Board Action)
8. Adoption of Adirondack Gateway Safety Action Plan and North Country Safety Action Plan (Board Action)
9. Strategic Plan Update
 - August 6, 2025 Board Retreat
10. EPA Brownfield Assessment Coalition Grant Award
11. Cellular Availability Mapping Project
12. Loan Committee Report
13. Principal Planner Report
14. Economic Development Coordinator Report
15. Executive Director's Report
 - Update on Federal Funding
16. Other
17. Next Meeting Date – **NEW DATE PROPOSED:** October 7, 2025 at 1:00 pm
18. Adjourn