

Lake Champlain – Lake George Regional Planning Board

Regular Meeting of the Board

October 7, 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 July 8, 2025 Annual Meeting minutes (Board Action)
4. Treasurer's Report (Board Action)
 - June, July, August 2025 Abstracts (Board Action)
5. Strategic Plan Presentation – Lauren Palmer, Everstrive
 - Adoption of 2025 – 2030 Strategic Plan (Board Action)
6. 2025 Budget Amendment (Board Action)
7. 2026 Salary Schedule Amendment (Board Action)
8. 2026 Budget Amendment (Board Action)
9. Award of LCLGRPB-06-25 On-Call Mobile Wireless Planning and Engineering RFP (Board Action)
10. Amendment of RFP Award amount for LCLGRPB-02-25
11. Loan Committee Report
12. Principal Planner Report
13. Economic Development Coordinator Report
14. Executive Director's Report
15. 2026 Meeting Dates
16. Other
17. Next Meeting Date –January 13, 2026 at 1:00 pm – IN PERSON IN LAKE GEORGE
18. Adjourn