

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

October 7, 2025

Immediately following the LCLGRP Board Meeting

Meeting Locations:

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

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

AGENDA

1. Approval of March 27, 2025 meeting minutes
2. Governance Committee Charter review
3. Evaluation of written policies
4. Self-evaluation
5. Other

In the absence of Chairman Strough, Mr. Nolette called the meeting to order at 2:03 pm.

MEMBERS PRESENT

Al Nolette (Lake George)

Dave O'Brien (Lake George)

MEMBERS ABSENT

John Strough

ALSO PRESENT

Beth Gilles

Sam Blake

Kiersten McCane

Shannon Thayer

Meg Wood

Cassandra VanCott

Approval of March 27, 2025 Meeting Minutes

Mr. Nolette asked for a motion to approve the March 27, 2025 meeting minutes.

Motion made by Mr. O'Brien.

Seconded by Mr. Nolette.

Hearing no additions or corrections, and no opposed, motion carried.

Governance Committee Charter Review

There were no recommendations shared by committee members.

Mr. Nolette asked for a motion to approve the Governance Committee Charter as presented.

Motion made by Mr. O'Brien.

Seconded by Mr. Nolette.

Hearing no further discussion and no opposed, motion carried.

Evaluation of Written Policies

There were no proposals or recommendations from staff or committee members.

Mr. Nolette asked for a motion to approve the written policies as presented.

Motion made by Mr. O'Brien.

Seconded by Mr. Nolette.

Hearing no further discussion and no opposed, motion carried.

Self-Evaluation

Mr. Nolette noted that self-evaluations are to be completed and sent to Ms. Gilles.

Other

None

Mr. Nolette adjourned the meeting at 2:04 pm.

Respectfully submitted by Kiersten McCane, Operations Coordinator