

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

October 7, 2025

Immediately following the LCLGRPB Board Meeting

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

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 minutes
2. Governance Committee Charter review (any proposed changes to forward to the Board?)
3. Evaluation of written policies (any proposed changes to send to the Board at Jan 13, 2026 meeting?) - these can be found online at <https://www.lclgrpb.org/public-authority-accountability-act>
4. Self-evaluation
5. Other