LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING
March 27, 2025

LCLGRPB Conference Room, 1 Lower Amherst St. Lake George, NY 12845

Washington County Classroom, Second Floor, 383 Broadway Fort Edward, NY 12828

Clinton Co. Planning Office, 137 Margaret St. Plattsburgh, NY 12901

Town of Schroon, 15 Leland Ave Schroon Lake, NY 12870

Town of Queensbury Supervisors Chambers, 742 Bay Road Queensbury, NY 12804

AGENDA

1. Approval of October 8, 2024 minutes
2. Training – https://abo.ny.gov/training/onlinetraining.html
3. Other

Chairman Strough called the meeting to order at 9:31 am.

> MEMBERS PRESENT
> John Strough
> Dave O'Brien
> Al Nolette
>
> ALSO PRESENT
> Shannon Thayer
> Meg Wood
> Beth Gilles
> Karen Coughlan

APPROVAL OF OCTOBER 8, 2024 MINUTES

Chairman Strough asked for a motion to approve the October 8, 2024 Governance Committee meeting minutes.

Motion made by Mr. O'Brien.

Seconded by Mr. Nolette.
Hearing no additions or corrections and no opposed, motion carried.

TRAINING - https://abo.ny.gov/training/onlinetraining.html
Mr. Strough asked the committee members to complete a course that covers Public Authorities law. He stated Directors are required to participate in State approved training regarding their legal, fiduciary, and ethical responsibilities as board members. Recently appointed board members have been given 12 months from their appointment to complete the training. The training can be found within the link above or by searching *ABO Online Board Member Training*.
Ms. Gilles elaborated, stating that it's not a requirement to re-up your training, but it is recommended to complete training every three years. Ms. Gilles asked all members to email her a copy of the certificate.

OTHER
No other business was discussed.

Mr. Strough adjourned the meeting at 9:34 am.

Respectfully submitted by Karen Coughlan, Administrative Assistant, LCLGRPB.