



LAKE CHAMPLAIN-LAKE GEORGE

# REGIONAL PLANNING

## Annual Meeting of the Board

January 13, 2026

1:00 pm

Warren County Committee Room

1340 US 9 Lake George, NY 12845

### AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Election of Officers (Board Action)
  - Chairperson
  - Vice-Chairperson
  - Treasurer
  - Secretary
4. Appointment of Executive Committee At-Large Member
5. Approval of October 7, 2025 Regular Meeting minutes (Board Action)
6. Treasurer's Report (Board Action)
  - September, October, November, December 2025 Abstracts (Board Action)
  - 2025 Year End and Audit
7. Re-affirmation of Policies (Board Action)
8. Re-designation of banks and newspapers (Board Action)
9. Re-appointment of Loan Administrative Committee Members (Board Action)
10. 2026 Interest Rate approval (Board Action)
11. Strategic Plan Update
12. Loan Committee report
13. *2025 By the Numbers* presentation
14. Principal Planner Report
15. Principal Project Coordinator Report
16. Executive Director's Report
17. Other
18. Next Meeting Date – April 14, 2026 at 1:00 pm. Location TBD.
19. Adjourn