

# LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

## ANNUAL BOARD MEETING

January 13, 2026      Immediately following LCLGRDC Membership meeting

Location:

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

AGENDA

1. Roll Call
2. Election of Officers
  - Chairman
  - Vice-Chairman
  - Treasurer
  - Secretary
3. Appointment of Committee members and Committee Chairs
  - Governance Committee
  - Finance Committee
  - Audit Committee
4. Approval of minutes from July 8, 2025 meeting
5. Treasurer's Report and 2025 Abstracts
6. Reaffirmation of policies and real property/investment statement (available at <https://www.lclgrp.org/public-authority-accountability-act>)
7. Director Paperwork – Fiduciary Duties, Financial Disclosure, and Independent Director
8. Confidential Board Evaluations
9. Governance Committee Report
  - Review of self-assessments
10. Finance Committee Report
  - Review of self-assessments
11. Audit Committee Report
  - Review of self-assessments
12. Annual Workplan
13. Other
14. Adjourn