

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

MEMBERSHIP MEETING

January 13, 2026 Immediately following the LCLGRPB Annual Board meeting

Location:

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

AGENDA

1. Welcome and Membership Roll Call
2. Approval of January 14, 2025 Membership meeting minutes
3. Election of Board of Directors
 - Clinton County representative (2025 – Shannon Thayer)
 - Essex County representative (2025 – Margaret Wood)
 - Hamilton County representative (2025 – Beth Hunt)
 - Warren County representative (2025 – John Strough)
 - Washington County representative (2025 – Al Nolette)
4. Reaffirmation of By-Laws
5. Other
6. Adjourn

Ms. Gilles called the membership meeting to order at 1:40 pm.

MEMBERS PRESENT

Shannon Thayer
Joshua Kretser
Matt Brassard
Meg Wood
Ike Tyler
Anthony Fernandez
Beth Hunt
Christy Wilt
Clay Arsenault
John Taflan
John Strough
Kevin Geraghty
Christine Norton
Kevin Hajos
Sue Clary
Charles Tall
David O'Brien
Bob Henke
Al Nolette
Deb Donohue
Beth Gilles

MEMBERS ABSENT

Kevin Randall
Mark Henry
Randy Lozier
Karl Weiss
Steve McNally
Mike Diskin
Jim Dougan
Jodie Small
Tracy Eldridge

ALSO PRESENT

Allison Gaddy, LCLGRPB
Jessica Leerkes, LCLGRPB
Sam Blake, LCLGRPB
Kiersten McCane, LCLGRPB
Colleen Nelson, LCLGRPB
Elliot Lear, LCLGRPB

Ms. Gilles took roll call and established quorum.

Approval of January 14, 2025 Membership Meeting Minutes

Ms. Gilles asked for a motion to approve the January 14, 2025, Membership Meeting minutes.

Motion made by Mr. Tyler.

Seconded by Mr. Strough.

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

Election of Board of Directors

Ms. Gilles referred members to the 2025 slate of county representatives for the RDC. Ms. Gilles noted she'd like to replace Beth Hunt with Christy Wilt for the Hamilton County representative from the 2025 slate. The 2026 slate of representatives is as follows:

- Clinton County representative: Shannon Thayer
- Essex County representative: Margaret Wood
- Hamilton County representative: Christy Wilt
- Warren County representative: John Strough
- Washington County representative: Al Nolette

Ms. Gilles asked for a motion to accept the 2026 slate of county representatives as presented.
Motion made by Mr. Brassard.
Seconded by Ms. Hunt.
Hearing no further discussion and no opposed, motion carried.

Reaffirmation of By-Laws

Ms. Gilles asked for a motion to reaffirm the By-Laws as presented.
Motion made by Mr. Kretser.
Seconded by My. Tyler.
Hearing no further discussion and no opposed, motion carried.

Other

None

Adjourn

Ms. Gilles asked for a motion to adjourn.
Motion made by Mr. Tyler.
Seconded by Mr. Strough.
Hearing no further discussion and no opposed, motion carried.

Meeting adjourned at 1:43 pm.

Respectfully submitted by Kiersten McCane, Operations Coordinator