



LAKE CHAMPLAIN-LAKE GEORGE

# REGIONAL PLANNING

## Regular Meeting of the Board

April 14, 2026

1:00 pm

Warren County Committee Room

1340 US 9 Lake George, NY 12845

Clinton County Legislative Board Room

137 Margaret Street Plattsburgh, NY 12901

### AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of January 13, 2026 Annual Meeting minutes (Board Action)
4. Treasurer's Report (Board Action)
  - January, February, March 2026 Abstracts (Board Action)
5. Amendment to 2026 Salary Schedule (Board Action)
6. Award of LCLGRP-04-26 On-Call Workforce Housing Program Management Assistance (Board Action)
7. Strategic Plan Update
8. Loan Committee report
9. Senior Planner Report
10. Principal Project Coordinator Report
11. Executive Director's Report
12. Other
13. Next Meeting Date – July 14, 2026 at 1:00 pm. Location TBD.
14. Adjourn