



LAKE CHAMPLAIN-LAKE GEORGE

REGIONAL PLANNING

Regular Meeting of the Board

July 14, 2026

Immediately following LCLGRDC Membership Meeting (1:00 pm)

Washington County Committee Room

383 Broadway Fort Edward, NY 12828

Essex County Supervisor's Conference Room

7559 Court Street Elizabethtown, NY 12932

Hamilton County Committee Room

102 County View Drive Lake Pleasant, NY 12108

66 Brinkerhoff Street Plattsburgh, NY 12901

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of April 14, 2026 Meeting minutes (Board Action)
4. Treasurer's Report (Board Action)
 - April, May, June 2026 Abstracts (Board Action)
5. Approval of 2025 Audit (Board Action)
6. Amendment to 2026 Salary Schedule and Budget (Board Action)
7. 2027 Salary Schedule (Board Action)
8. 2027 Budget and County Allocation Requests (Board Action)
9. Reject all proposals for Procurement ID #LCLGRPB-02-26 Technical Assistance for Town and Village of Argyle Comprehensive Plan (Board Action)
10. Award of Procurement ID #LCLGRPB-05-26 Legal Services – Loan Collection and Collateral Recovery (Board Action)
11. Adoption of new Financial Management Policies (Board Action)
12. Award of Procurement ID #LCLGRPB-06-26 Outsourced Accounting and Financial Services (Board Action)
13. Revisions to LCLGRPB Workforce Housing Revolving Loan Fund Management Plan (Board Action)
14. Annual adoption of Revolving Loan Fund Management Plan (Board Action)
15. Comprehensive Economic Development Strategy update
16. Loan Committee report
17. Senior Planner Report
18. Principal Project Coordinator Report
19. Executive Director's Report
20. Other
21. Next Meeting Date – October 13, 2026 at 1:00 pm. Locations – Hamilton, Clinton, Warren Co's
22. Adjourn