LAKE CHAMPLAIN–LAKE GEORGE REGIONAL PLANNING

Regular Meeting of the Board

October 13, 2026 1:00 pm

Hamilton County Committee Room	102 County View Drive Lake Pleasant, NY 12108
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 July 14, 2026 Meeting minutes (Board Action)
4. Treasurer's Report (Board Action)
   - July, August, September 2026 Abstracts (Board Action)
   - County Allocation Requests
   - Accounting System update
5. Adoption of new Employee Manual (Board Action)
6. Appointment of Records Retention Officer (Board Action)
7. 2027 Board Appointments
8. 2027 Meeting Dates
9. Loan Committee report
10. 2026 Forward, Together Conference
11. Principal Planner Report
12. Principal Project Coordinator Report
13. Executive Director's Report
14. Other
15. Next Meeting Date – ANNUAL MEETING: January 12, 2027 at 1:00 pm, Warren County
16. Adjourn