LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

October 13, 2026

Immediately following the LCLGRPB Board Meeting

Meeting Locations

Hamilton County Board of Supervisors Conference Room: 102 County View Drive, Lake Pleasant, NY 12108

Clinton County Legislative Conference Room: 137 Margaret Street #208, Plattsburgh, NY 12901

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

Agenda

1. Approval of March 26, 2026 Meeting Minutes
2. Governance Committee Charter Review
3. Evaluation of Written Policies: These Can Be Found Online at https://www.lclgrpb.org/public-authority-accountability-act
4. Self-Evaluation
5. Other

Chairman Strough called the meeting to order at 1:37 pm.

MEMBERS PRESENT
John Strough
Meg Wood

ALSO PRESENT
Christy Wilt
Shannon Thayer
Beth Gilles
Sam Blake
Kiersten McCane
Jessica Leerkes
Elliot Lear
Colleen Nelson
Alison Herman

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Approval of March 26, 2026 Meeting Minutes
Chairman Strough asked for a motion to approve the March 26, 2026, meeting minutes.
Motion made by Ms. Wood.
Seconded by Mr. Strough.
Hearing no additions or corrections, and no opposed, motion carried.

Governance Committee Charter Review
Chairman Strough confirmed that the Committee Charter has been reviewed, and no changes have been proposed.

Chairman Strough asked for a motion to accept the Governance Committee Charter review.
Motion made by Ms. Wood.
Seconded by Mr. Strough.
Hearing no further discussion and no opposed, motion carried.

Evaluation of Written Policies
Chairman Strough informed the committee that any proposed changes to the written policies, which can be found online, are to be submitted to the board by the LCLGRPB board meeting on January 12, 2027.

Self-Evaluation
Chairman Strough asked that self-evaluations from committee members be submitted to Ms. Gilles by November 30th, 2026.

Other
Ms. Gilles updated the committee about the RDC dissolution. She said that the NYS Attorney General has approved the dissolution without any major issues, so paperwork is going to be submitted to the tax department and then finalized.

Adjourn
Chairman Strough asked for a motion to adjourn the meeting.
Motion made by Ms. Wood.
Seconded by Mr. Strough.
Hearing no further discussion and no opposed, motion carried.

Meeting adjourned at 1:40 pm.

Respectfully submitted by Kiersten McCane, Operations Coordinator

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