

Clinton Grant Facilitation Corporation
137 Margaret Street, Suite 208, Plattsburgh, New York 12901
March 22, 2021
12:00 p.m.

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 18, 2020.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: December 14, 2020

Public Comment:

Reports

1. Committee Reports:

Governance Committee:

1. Recommend Approval of 2020 CGFC Investment Report
Action: Approval of 2020 CGFC Investment Report and Recommend Authorization to Post Same to PARIS
2. Recommend Approval of 2020 CGFC Real Property Report
Action: Approval of 2020 CGFC Real Property Report and Recommend Authorization to Post Same to PARIS
3. Recommend Approval of CGFC Procurement Report
Action: Approval of 2020 CGFC Procurement Report and Recommend Authorization to Post Same to PARIS
4. Recommend Approval of CGFC Organizational Chart
Action: Approval of CGFC Organizational Chart
5. Recommend Approval of CGFC Defense and Indemnification of Board Members Policy
Action: Approval of CGFC Defense and Indemnification of Board Members Policy
6. Recommend Approval of CGFC Time and Attendance Policy
Action: Recommend Approval of CGFC Time and Attendance Policy
7. Recommend Approval of CGFC Policy Prohibiting Extension of Credit to Board Members and Staff
Action: Recommend Approval of CGFC Policy Prohibiting Extension of Credit to Board Members and Staff

Old Business

1. Other Business as Required

(R. McFarlin)

New Business

1. Oakvale Hydro
2. Other Business as Required

(R. McFarlin)

Management Team Reports

(R. McFarlin)

1. Project Monitoring
2. Project Status Update
3. Executive Director's Report

Adjournment: