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**Annual Meeting
September 14, 2026
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 11, 2025.)

Presentations: None

Reading and Consideration of the Draft Meeting Minutes for: August 10, 2026

Public Comment:

Reports

1. **Treasurer's Report:** (J. Trombley)
Action Item: Approve Treasurer's Report

Old Business

1. Board Evaluation/Conflict of Interest Statement/Fiduciary Statement (T. Trahan)
2. Other Business as Required

New Business

1. Administrative Matters Resolution (including Appointment of Officers and Staff) (T. Trahan)
Action Item: Resolution #09-26-01
2. SPN Military Turnpike Solar 1, LLC Project
Action Item: Public Hearing Resolution #09-26-02
3. Resolution Ratifying CCIDA Office Rent Expenditures through Year-End
Action Item: Resolution #09-26-03
4. North Country Chamber of Commerce Annual Membership Dues
Action Item: Approve Payment of Membership Dues
5. CCIDA Application Update
6. Golden Shovel Agency - Q2 Analytics Report for CCIDA
7. Other Business as Required

Clinton County Update

(C. Peters)

Management Team Reports

(M. Ryan)

1. Executive Director's Report

Adjournment: