



Clinton County Capital Resource Corporation

137 Margaret Street, Suite 209
Plattsburgh, New York 12901
(518) 565-4627
infoatidas@gmail.com

**February 23, 2026
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 11, 2025)

Presentation: Champlain Valley Physicians Hospital (CVPH) Inpatient Renovation Project, Matt Kollar

Reading and Consideration of the Draft Meeting Minutes for: January 21, 2026

Public Comment:

Committee Reports

1. **Treasurer's Report:** January 2026 (J. Trombley)
Action Item: Approve Treasurer's Report
2. **Governance Committee:**
Recommend Approval of:
 - 2025 CCCRC Mission Statement and Measurement Report
 - 2025 CCCRC Operations and Accomplishments
 - 2025 CCCRC Procurement Report
 - 2025 CCCRC Real Property Report
 - 2025 CCCRC Investment Report**Action Item:** Approve and Authorize Posting of all 2025 Reports to PARIS

Old Business (T. Trahan)

1. Other Business as Required

New Business (T. Trahan)

1. Other Business as Required

Adjournment: