AGENDA
BOARD OF DIRECTORS MEETING
Thursday, October 18, 2018 – 10:30 AM
Dulles State Office Building, Conference Room 100, 1st Floor
Watertown, New York

1. Call to Order

2. Privilege of the Floor

3. Approve the Minutes August 23, 2018 Board Meeting

4. Chairman’s Report

5. Executive Director’s Report

6. Finance – Comptroller’s Report

7. Loan Report – M. Capone

8. Governance –
   
   b. Resolution No. 2018-10-112, Policy, Development Authority of the North Country, Sexual Harassment Prevention

9. Engineering –
   

10. Regional Development –
   
   b. Resolution No. 2018-10-116, Regional Tourism Transformational Community Revolving Loan Fund, Dustin and Christina Hite (New Company to be formed) for Osceola Tug Hill Cross Country Ski Center, (Lewis County), Ratifying Loan.
   
11. Telecommunications –
   c. Resolution No. 2018-10-120, Indemnity Agreement, New York Power Authority, QBE Insurance Corporation

12. Water Quality –
   a. Resolution No. 2018-10-121, Operations and Maintenance Service Agreement, Town of Diana Water District

13. New Business –

14. Next Meeting – December 20, 2018

15. Adjourn