AGENDA
BOARD OF DIRECTORS MEETING
Thursday, August 24, 2017 – 1:30 PM
Materials Management Facility Conference Room
23400 New York State Route 177, Rodman, New York

1. Call to Order
2. Privilege of the Floor
3. Approve the Minutes of June 22, 2017 Board Meeting
4. Chairman’s Report
   a. Employee Recognition
5. Executive Director’s Report
   a. JLUS – Matrix Presentation
6. Finance –
   a. Approval of Unaudited Financial Statements for the Period Ending June 30, 2017
7. Governance –
   a. Resolution No. 2017-08-81, Policy – Electronic Signature Authorization and Electronic Storage of Documents
   b. Resolution No. 2017-08-82, Policy – Workplace Violence Prevention
   c. Resolution No. 2017-08-83, Regional Lodging Feasibility Study Lead Agency – State Grant
8. Engineering –
   a. Resolution No. 2017-08-84, Technical Services Agreement – Village of Clayton - Water Treatment System Improvement Project
   d. Resolution No. 2017-08-87 Technical Services Agreement – St. Lawrence County Industrial Development Agency – Engineering and Redevelopment Planning Assistance – Former Jones & Laughlin Ore Processing Facility


9. Materials Management –


10. Regional Development –

   a. Resolution No. 2017-08-91, Regional Tourism Transformational Community Revolving Loan Fund – St. Regis Canoe Outfitters, Inc. Loan

   b. Resolution No. 2017-08-92, Community Rental Housing Program – Loan Agreement - COR Arsenal Street Company

   c. Resolution No. 2017-08-93, Community Rental Housing Program – Rescinding Authorization Process

   d. Resolution No. 2017-08-94, Community Rental Housing Program – Acquisition of Bank-Foreclosed Residential Properties - The NDC Program Amendment

   e. Resolution No. 2017-08-95, North Country Redevelopment Loan Fund - Essex County Loan


   g. Resolution No. 2017-08-97, North Country Agribusiness Loan Program

11. Technology –

   a. Resolution No. 2017-08-98, Capital Budget FYE 2018 – Technology Division - Avangrid/Iberdrola USA (NYSEG) Agreement

12. Water Quality -


13. New Business –


15. Adjourn

16. Site Tour – Landfill

17. Ribbon Cutting

18. Open House