

**Monday, November 26, 2018
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 22, 2017).

Presentation: Delaware River Solar - Mooers IV (Richard Chun and Luke Duncan)

Guests: Tony Maglione, Monaghan Medical

Reading and Consideration of the Draft Meeting Minutes for: October 15, 2018

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report
2. **Committee Reports:** None

Old Business:

1. Schluter Systems (R. McFarlin)
2. Delaware River Solar – Mooers IV
3. Other Business as Required

New Business:

1. Monaghan Medical Project (R. McFarlin)
Action Items:
 - Approve Final SEQR Resolution #11-18-01
 - Approve Resolution #11-18-02
2. MHAB Project - Clinton Community College Faculty Student Association
3. North Country Chamber of Commerce – Cost to Present at Doing Business in the US Seminars
4. Other Business as Required

Management Team Reports

1. Project Monitoring (R. McFarlin)
2. Project Status Update
3. Executive Director's Report

Adjournment: