



**Annual Meeting  
Monday, September 14, 2020  
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 22, 2018.)

**Presentation:**

**Reading and Consideration of the Draft Meeting Minutes for:** August 10, 2020 Regular Meeting

**Public Comment:**

**Reports**

1. **Treasurer's Report:** (K. Defayette)  
**Action Item:** Approve Treasurer's Report

**Old Business** (R. McFarlin)

1. Administrative Matters Resolution (including Appointment of Officers and Staff)  
**Action Item:** Resolution #09-20-01
2. Board Evaluations/Conflicts of Interest Statements
3. Other Business as Required

**New Business** (R. McFarlin)

1. Delaware River Solar – Plattsburgh I  
**Action Items:** PILOT Deviation Resolution #09-20-02  
Final Approving Resolution #09-20-03
2. Martindale Keysor & Co., PLLC Invoice - Fee for 2019 Audit Services  
**Action Item:** Authorize Payment of Martindale Keysor & Co., PLLC Invoice
3. Other Business as Required

**Management Team Reports** (R. McFarlin)

1. Project Status Updates
2. Executive Director's Report

**Adjournment:**