

**Minutes of the
Clinton County Capital Resource Corporation
Governance Committee
December 13, 2021**

Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation Governance Committee held on Monday, December 13, 2021 was livestreamed via GoToMeeting.

The meeting was called to order by Michael Zurlo, Chairperson, at 12:21 p.m. via GoToMeeting.

MEMBERS PRESENT: Michael Zurlo, Chairperson
John VanNatten, Vice Chairperson
David Hoover, Member

STAFF PRESENT: George Cregg, Jr., Esq., Agency Counsel
Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Law Clerk, Hodgson Russ LLP
Trent Trahan, CCCRC Member
Kim Murray, CCCRC Member
Mark Leta, CCCRC Member
Keith Defayette, CCCRC Member
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant

OTHERS PRESENT: Molly Ryan, Executive Director CCCRC (effective January, 2022)
CJ Madonna, Esq., General Counsel, Schluter Systems LP
William McGahay, Representing Hydro-Quebec

M. Zurlo waived the reading of the notice of the meeting published in the *Press Republican* on December 18, 2020.

Reading and Consideration of the Draft Minutes of the CCCRC Governance Committee Meeting of March 22, 2021

M. Zurlo waived the reading of the minutes of the March 22, 2021 Governance Committee meeting. He asked if there were any questions regarding the draft minutes and there were none.

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously carried to approve the minutes of the March 22, 2021 Governance Committee meeting as presented.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

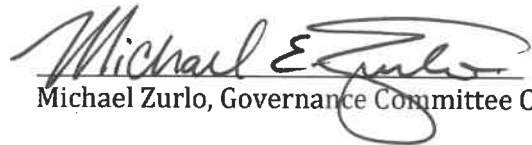
- 1. Review and Recommend Approval of the 2021 CCCRC Mission Statement and Measurement Report and to move to the Full Board for approval and authorization to post same on PARIS.**

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously approved to advance the 2021 CCCRC Mission Statement and Measurement Report to the Board for approval and authorization to post same on PARIS.

- 2. Review and Recommend Approval of the 2021 CCCRC Operations and Accomplishments Report and to move to the Full Board for approval and authorization to post same on PARIS.**

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously approved to advance the 2021 CCCRC Operations and Accomplishments Report to the Board for approval and authorization to post same on PARIS.

There being no further business to discuss, D. Hoover motioned to adjourn the meeting at 12:23 p.m., seconded by J. VanNatten.

A handwritten signature in black ink, appearing to read "Michael Zurlo", with a stylized flourish at the end.

Michael Zurlo, Governance Committee Chair