



Clinton County Capital Resource Corporation

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**November 17, 2025  
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 13, 2024.)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** October 15, 2025

**Public Comment:**

#### **Reports**

1. **Treasurer's Report:** October 2025 (J. Trombley)  
**Action Item:** Approve Treasurer's Report
2. **Committee Report:**  
Governance Committee
  - a. Recommend Board Approval of Resolution Accepting Revised Bylaws of Clinton County Capital Resource Corporation

#### **Old Business** (T. Trahan)

1. Other Business as Required

#### **New Business** (T. Trahan)

1. Approve Revised Bylaws of Clinton County Capital Resource Corporation  
**Action Item:** Approve Resolution Accepting Revised Bylaws of Clinton County Capital Resource Corporation – Resolution #11-25-08
2. Other Business as Required

#### **Adjournment:**