



Clinton County Capital Resource Corporation

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**February 23, 2026  
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 11, 2025)

**Presentation:** Champlain Valley Physicians Hospital (CVPH) Inpatient Renovation Project, Matt Kollar

**Reading and Consideration of the Draft Meeting Minutes for:** January 21, 2026

**Public Comment:**

#### **Committee Reports**

1. **Treasurer's Report:** January 2026 (J. Trombley)  
**Action Item:** Approve Treasurer's Report
2. **Governance Committee:**  
Recommend Approval of:
  - 2025 CCCRC Mission and Operations Statement
  - 2025 CCCRC Operations and Accomplishments
  - 2025 CCCRC Procurement Report
  - 2025 CCCRC Real Property Report
  - 2025 CCCRC Investment Report**Action Item:** Approve and Authorize Posting of all 2025 Reports to PARIS

**Old Business** (T. Trahan)

1. Other Business as Required

**New Business** (T. Trahan)

1. Other Business as Required

**Adjournment:**