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March 30, 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.)

Reading and Consideration of the Draft Meeting Minutes for: February 23, 2026

Presentation: Clinton Community College Naming Campaign – Steve Frederick

Public Comment:

Reports

1. **Treasurer’s Report:** (J. Trombley)

Action Item: Approve Treasurer’s Report

2. **Committee Reports:**

Audit Committee:

1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS

Action: Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS

Governance Committee:

1. Recommend Board Approval of Workforce Development Program Policy

Action: Approval of Workforce Development Program Policy

2. Recommend Board Approval of Workforce Development Program Application

Action: Approval of Workforce Development Program Application

Old Business (T. Trahan)

1. Other Business as Required

New Business

1. BGTF NY BESS Holdings, LLC Project

Action Item: Motion to Accept Report of Public Hearing Held March 24, 2026

2. Micro Bird, Inc.

Action Item: Resolution Authorizing Modification of Documents #03-26-01

3. Workforce Development Program

Action Item: Resolution Authorizing the Establishment of a Workforce Development Program #03-26-02

3. Other Business as Required

Clinton County Update

Management Team Reports (M. Ryan)

1. Executive Director’s Report