



**Agenda
December 14, 2020
12:00 p.m.**

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press-Republican* on December 22, 2018.)

Presentation: Mount Whitney Meadows, LLC Application

Reading and Consideration of the Draft Meeting Minutes for: November 9, 2020

Public Comment:

Reports

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

2. **Committee Reports:**
Audit Committee
a. Recommend Initiation of Audit for 2020
Action Item: Authorize Initiation of Audit for 2020

Governance Committee
a. Recommend Approval of:

- 2020 CCIDA Missions and Operations Statement
- 2020 CCIDA Operations and Accomplishments
- 2020 CCIDA Performance Measures Report
- 2020 CCIDA Procurement Report
- 2020 CCIDA Real Property
- 2020 CCIDA Investment Report

Action Item: Approve and Authorize Posting of all 2020 Reports

Old Business: (R. McFarlin)

1. GoToMeeting Invoices
Action Item: Resolution Authorizing Reimbursement for Past GoToMeetings Invoices
2. GoToMeeting Subscription
Action Item: Resolution Authorizing Payment for Subscription to GoToMeetings for Twelve Months
3. Other Business as Required



New Business:

(R. McFarlin)

1. ERS Rouses Point LLC Public Hearing Minutes
Action Item: Accept Public Hearing Minutes
2. Mooers VI Public Hearing Minutes
Action Item: Accept Public Hearing Minutes
3. Preparation and Processing of the 2020 PILOT Agreements
Action Item: Authorize Payment of Invoice from Clinton County for Services Related to the Preparation and Processing of 2020 PILOT Agreements
4. 2021 Meeting Schedule
5. Other Business as Required

Management Team Reports

(R. McFarlin)

1. Project Monitoring
2. Project Status Update
3. Executive Director's Report
4. Correspondence

Adjournment: