

BOARD OF DIRECTORS MEETING

Wednesday, June 8th, 2022

AGENDA

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

- (1) Approval of the minutes of the meeting of May 12th, 2022.
- (2) Approval of the minutes of Governance Committee of May 12th

b.) Treasurers Report

- (1) Approval of the May 31st 2022 Financial Statements
- (2) Approval of the invoices and bills for Wednesday, June 8th, 2022

3.) Administrative Directors Report:

- a.) Monthly Report
- b.) BCKH Building Update
- c.) Bison Bag Construction Update
- d.) Ohol Farms agreement/fee
- e.) Avient Leadership Opening
- f.) NYSEDC Annual Meeting Highlights
- g.) NYSCAR Utility/Alternate Energy Session

4.) Attorney's Report:

5.) Old Business:

6.) New Business:

Solar PILOT Resolution

7.) Executive Session (If requested) – Consultation with Attorney

8.) Next Meeting – Thursday, July 14th, 2022