

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES  
COLUMBIA COUNTY  
Capital Resource Corporation  
Governance Committee  
Tuesday, February 1, 2022  
Via Zoom and in person due to the COVID-19 outbreak

The regular meeting of Columbia County Capital Resource Corporation Board's Finance Committee, held via Zoom on the above date. The meeting was called to order at 8:39am by Carmine Pierro, Chairman,

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present via Zoom	
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Excused	
Carmine Pierro	Chair	Present	
Sarah Sterling	Vice-Chair	Present	
Rick Rector	Board Member	Present via Zoom	
Andy Howard	Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Lauren Cranna	Business Development Partner	Present	
Lisa Draushuk	Administrative Supervisor	Present	
Cat Lyden	Bookkeeper	Present	
Martha Lane	Business Development Director	Present	

**Minutes, February 2, 2021:**

*Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the Governance Committee minutes from February 2, 2021. Carried.*

**Anti-Nepotism Policy:**

Mrs. Draushuk explained the policy was required and the identical policy had been approved by Columbia Economic Development Corporation. *Mr. Gerlach made a motion, seconded by Ms. Sterling to approve the policy as presented. Carried.*

**Consent Agenda:**

**Governance Committee Charter  
2022 Compliance Calendar  
2021 Discharged Duties**

Mr. Pierro asked the Committee to approve the above as a consent agenda. He asked if the Board or public had any questions about the documents. With no questions presented, *Ms. Sterling made a motion, seconded by Mr. Gerlach to approve the documents as presented. Carried.*

*With no other business and no public comment, Mr. Gerlach made a motion, seconded by Mr. Rector to adjourn the meeting. Carried. The Governance Committee Meeting ended at 8:41am.*

*Respectfully submitted by Lisa Draushuk*