

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Governance Committee Tuesday, February 2, 2021 Via Google Meet due to the COVID-19 outbreak

The regular meeting of Columbia County Capital Resource Corporation Board’s Finance Committee, held Google Meet on the above date. The meeting was called to order at 8:49am by Carmine Pierro, Chairman,

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present via Meet	
Robert Galluscio	Treasurer	Present via Meet	
William Gerlach	Board Member	Present via Meet	
Brian Keeler	Board Member	Present via Meet	
Carmine Pierro	Chair	Present via Meet	
Sarah Sterling	Vice-Chair	Present via Meet	
Theodore Guterman II	Counsel	Present via Meet	
F. Michael Tucker	President/CEO	Present via Meet	
Lauren Cranna	Business Development Partner	Present via Meet	
Lisa Drahushuk	Administrative Supervisor	Present via Meet	
Cat Lyden	Assistant Administrative/Bookkeeper	Present via Meet	
Martha Lane	Business Development Director	Present via Meet	
Erin McNary	Bookkeeper	Present via Meet	
Ileana Morales	Marketing Specialist	Present via Meet	
Carol Wilber	Marketing & Communications Director	Present via Meet	
Jeanne Mettler	Supervisor, Town of Copake	Present via Meet	
Chris Kersten	Supervisor Town of Hillsdale	Present via Meet	
Richard Wolf	Dep. Supervisor Town of Copake	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Tom Feeney	Member of the Public	Present via Meet	
Thomas Goldworthy	Member of the Public	Present via Meet	
917-xxx-xx50	Member of the public	Present via Meet	
518-xxx-xx23	Member of the public	Present via Meet	

Minutes, August 4, 2020:

Ms. Sterling made a motion, seconded by Mr. Gerlach to approve the Governance Committee minutes from August 4, 2020. Carried.

Consent Agenda:

**Governance Committee Charter
2021 Compliance Calendar
2020 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, *Mr. Gerlach made a motion, seconded by Ms. Sterling to approve the documents as presented. Carried.*

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With no other business and no public comment, Ms. Sterling made a motion, seconded by Mr. Gerlach to adjourn the meeting. Carried. The Governance Committee Meeting ended at 8:51am.

Respectfully submitted by Lisa Draushuk