

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

**MINUTES Draft
COLUMBIA COUNTY
Capital Resource Corporation
Governance Committee
Tuesday, March 10, 2026**

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:37am on March 10, 2026 by Sarah Sterling, Vice Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Absent	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Present in person	
Brian Keeler	Board Member	Present in person	
Helen Kozel	Board Member	Absent	
Carmin Pierro	Chair	Absent	
Sarah Sterling	Vice-Chair	Present in person	
Andrew Howard	Counsel	Present in person	
Nadene Zeigler	Bond Counsel	Absent	
F. Michael Tucker	President/CEO	Present in person	
Martha Lane	Business Development Director	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Steve Vandenburg	Business Development Specialist	Present in person	

Draft Minutes February 3, 2026:

Mr. Gerlach made a motion, seconded by Mr. Keeler to approve the Minutes of February 3, 2026 as presented. Carried.

Committee Evaluation:

Mr. Gerlach made a motion, seconded by Mr. Keeler to approve evaluation as presented. Carried.

With no public comments and no further business to present, Ms. Sterling called for a motion to adjourn the meeting. Mr. Galluscio made a motion, seconded by Mr. Keeler to close the meeting. The meeting was adjourned at 8:38am.

Respectfully submitted by Riley Werner