

Washington County LDC
Friday, March 20, 2009

MINUTES

Attendance: Mr. Wilbur, Mr. McKinney, Mrs. Trinkle, Mr. Banks, Mr. Lindsay, Mr. Crepeau, Mr. Henke, Mr. Hurley, Mr. Wilson and Mr. Hath

Staff: Tori Riley

Mr. McKinney called the meeting to order at 9:03 am.

The first item on the Agenda is a report from our Loan Review Committee Chair, Ron Crepeau. We approved an amendment to our original letter to a pre-approved loanee and the terms were discussed and approved unanimously. Don made the motion and Dana seconded. There was no discussion and we all agreed. The second issue brought to the Board by Mr. Crepeau was to amend our current Community Development Loan Program to remove the minimum amount of \$100,000. (section 3.3 of the loan guideline) JoAnne Trinkle made the motion to amend the resolution and it was seconded by Jim Lindsay. After a minimal discussion, it was approved by all.

Board members discussed how they would prefer to be contacted for our meetings and asked for as much information as possible prior. Ron, Bob B. Jim L (using Holly's), Ray, Bob H/Rick M, Roger, Chic and Dana want to be emailed. JoAnne T asked for hers to be mailed and Don Wilbur would prefer it in his box upstairs.

We went into Executive discussion at 9:16 am to discuss Personnel issues. JoAnne made the motion and Don Wilbur seconded.

Personnel matters were discussed and course of action. Ron made the motion to carry and Dana seconded.

We came out of Executive session at 9:32 am. Ron made the motion and Roger seconded.

Ray and Tori discussed the PARIS training they attended in Albany and we discussed the requirements and responsibilities to our Board members.

Ray and Don submitted the 2008 Draft Audit to be approved. Bob Banks made the motion to accept and Jim Lindsay seconded; agreed by all.

Ray made the motion to adjourn at 9:55 am and Chic seconded.