

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Governance Committee Meeting Tuesday, August 4, 2020 VIA CONFERENCE CALL due to Covid-19 pandemic

The regular meeting of Columbia County Capital Resource Corporation Governance Committee, via conference call on the above date. The meeting was called to order at 8:39 am by Carmine Pierro, Chairman.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Board Member	Excused	
Robert Galluscio	Treasurer	Present via Phone	
William Gerlach	Board Member	Present via Phone	
Brian Keeler	Board Member	Present via Phone	
Carmine Pierro	Chairman	Present via Phone	
Sarah Sterling	Secretary	Present via Phone	
Theodore Guterman II	Counsel	Present via Phone	
F. Michael Tucker	President/CEO	Present via Phone	
Lisa Drahushuk	Administrative Supervisor	Present via Phone	
Erin McNary	Bookkeeper	Present via Phone	
Edward Stiffler	Economic Developer	Present via Phone	
Martha Lane	Business Development Specialist	Present via Phone	
Carol Wilber	Marketing Director	Present via Phone	

Minutes:

Mr. Keeler made a motion, seconded by Mr. Gerlach to approve the minutes from the February 4, 2019 meeting. Carried.

2019 Committee Evaluation:

Ms. Sterling made a motion, seconded by Mr. Galluscio to recommend the 2019 Committee Evaluation to the full board. Carried.

With no public comment and no further business to come before the Committee, Mr. Keeler made a motion, seconded by Ms. Sterling to adjourn the meeting. Carried. The meeting was adjourned at 8:41am.

Respectfully submitted by Lisa Drahushuk