

Wayne County Regional Land Bank

Board Meeting Agenda
9 Pearl Street, Lyons, NY 14489
8/1/2019 at **1:00pm**

Board Members:

- Karen Ambroz (Chair), Sandy Pagano (Vice Chair), Chuck Verkey, Laurie Crane, Steve Groat, Amber Roberts, Ken Miller, Brian Pincelli

Others:

- Executive Director: Mark Humbert
- Secretary: Kelley Loveless

Excused:

Public Comment

1. Roll Call
2. Approval of previous meeting minutes
3. Approval of agenda
4. Treasurer's Report – Mrs. Pagano
 - a. Payment of claims
 - b. Voucher signatures
5. Executive Director's Report
 - a. Review written Report
 - b. Bid Review
 - i. CDBG Administrator
 - ii. Engineering and Environmental
6. Old Business
7. New Business
8. Committee Reports
 - a. Audit / Finance Committee – Mrs. Pagano, Mr. Groat, Mr. Verkey
 - b. Governance Committee – Mr. Miller, Mr. Pincelli, Mrs. Crane
9. Adjournment

Next Meeting August 15, 2019 1:00pm at the Pearl St. Conference Room