



Albany County Pine Hills Land Authority

Governance Committee Meeting

**Thursday, January 9, 2025, 10:00 AM
111 Washington Ave, Suite 100, Albany, NY 12210**

AGENDA

- 1) Call to Order & Roll Call Jasmine Higgins, Chair
- 2) Governance Committee Jasmine Higgins, Chair
 - a) (action) Housekeeping Resolutions Thomas Owens, Esq.
 - i) Resolution 2025-01-01 Appointment of Board Officers
 - ii) Resolution 2025-01-02 Annual Policy Review
 - iii) Resolution 2025-01-03 Mission Statement & 2025 Performance Goals
- 3) Adjournment Jasmine Higgins, Chair