



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

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|---|------------------------|
| 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 |