



Albany County Pine Hills Land Authority
Governance Committee Meeting

Thursday, December 11, 2025, at 10:15 AM
Lally School of Education, 3rd Floor Conference Room
1009 Madison Ave, Albany, NY 12208

AGENDA

1) Call to Order & Roll Call	Jasmine Higgins, Chair
2) Meeting Minutes Review – May 8, 2025	Jasmine Higgins, Chair
3) Annual Governance Committee Review Items	Jasmine Higgins, Chair
a) Conflict of Interest Policy Declaration Summary/Review	
b) Review Attainment of Performance Goals	
c) Develop Performance Goals for 2026	
d) Committee Annual Report	
4) Adjournment	Jasmine Higgins, Chair