



**OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY**

**BOARD OF DIRECTORS MEETING
Olympic Jumping Complex, Lake Placid, NY
June 24, 2022
1:00 p.m.**

AGENDA

- I. INTRODUCTION**
- a. Roll Call
 - b. Approval of Minutes from April 18, 2022 Board Meeting
- II. DISCUSSION**
- a. Governance Committee Report
 - b. Audit Committee Report
 - c. Executive Committee Report
 - d. President's Report
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
- A. Resolutions**
- Resolution # 460 – Resolution Approving Policy Makers for 2022/2023
 - Resolution # 461 – Resolution Adopting Certain Policies and Procedures
 - Resolution # 462 – Resolution Approving Independent Auditor's Report
 - Resolution # 463 – Resolution Approving Olympic Regional Development Authority Annual Report
 - Resolution # 464 – Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for the Purchase of Diesel Fuel
 - Resolution # 465 – Resolution for Snowmobile/UTV Corporate Standardization
 - Resolution # 466 – Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for the Purchase of Snowgrooming Equipment
- V. ADJOURN**