



Call to Order – Naturally Lewis Mission Statement

8:00AM

Because of the Novel Coronavirus (COVID19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, this Board Meeting is being held electronically via conference call / video conference instead of a public meeting open for the public to attend in person.

Privilege of the Floor

Items for Approval

8:00-9:10AM

- Minutes for March 4, 2021 Regular Meeting
- February Financial Reports
- Solitude Solar Public Hearing Resolutions
 - Martinsburg, Glendale Tap
 - Martinsburg, Flat Rock
- Solitude Solar Lowville Waters Road Unit A & B
 - Review Public Hearing Minutes
 - Final Resolutions
- Number 3 Wind Sales Tax Resolution
- Marketing & Communications Internship Funding
- North Country Regulated Home Day Care Bootcamp Funding
- Amend By-Laws to Add Projects Committee

Executive Director's Report

9:10-9:15AM

Correspondence

Committee Reports

9:15-9:20AM

- Finance Committee – T. Gillette
- Governance Committee – J. Cayer

Discussion Item

9:20-9:30AM

- In-Person Meetings – May

Executive Session

Next Meeting:

- Governance Committee Meeting (TBD) – **April 20 – 8:30am via Zoom**
- Finance Committee Meeting – **April 21 – 8:30am via Zoom**
- Regular Board Meeting – **May 6 – 8:00am, Lewis County Education Center**