

# SCOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

349 Mineral Springs Road, Cobleskill, NY 12043

(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.  
Chief Executive Officer

Chester Burton  
Chairman

## SCIDA GOVERNANCE COMMITTEE MEETING

May 19, 2021

### SCIDA Draft Governance Committee Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Chester Burton.  
**Members:** Chair/Chester Burton, V. Chair/ Joseph Trapani, Treasurer/Wanda King, Member/Peter Johnson, Member/Ben Oevering **Staff:** Ron Filmer Jr., Sarah Nickle, Jeff Haslun.
2. **Present:** Chester Burton, Wanda King, Joseph Trapani, Peter Johnson, Ben Oevering, Jeffery Haslun, Ron Filmer Jr., Sarah Nickle, Guest/Don Airey
3. **Draft Minutes** from September 16, 2020 meeting were approved on motion by Joe Trapani and seconded by Wanda King, all in favor.
4. **Policy Renew Update** was discussed. The policy handbook is expected to be completed by the end of July, 2021 for the Board to review.
5. **Compensation** of Managing Director was discussed.
6. **Set date for next meeting** – To be announced.
7. **Adjournment** – On motion duly made and seconded, (Peter Johnson and Chester Burton) all in favor.