

****PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 11, IN EFFECT UNTIL MARCH 16, 2022, SUSPENSION OF LAW ALLOWS THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE****

Mr. Sheridan called the Special Board Meeting to order at 5:01 p.m.

SUSPENSION OF THE RULES: Mr. Perkins moved to suspend the Rules of Procedure to allow the attendance of Legislators telephonically, seconded by Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Burke, Fay, Lightfoot, and Reagen

ROLL CALL: All Legislators were present and attended via Zoom with the exception of Mr. Burke, Mr. Fay, and Mr. Reagen.

Mr. Lightfoot arrived at 5:02 p.m.

APPROVAL OF THE AGENDA: Mr. Perkins moved to approve the agenda, seconded by Mr. Smithers, and carried by a voice vote with thirteen (13) yes votes, and three (3) absent (Burke, Fay, and Reagen).

CHAIR'S APPOINTMENTS:

Ms. Curran moved to appoint Mark Hall to the Development Authority of the North Country (DANC), seconded by Mr. Acres, and carried by a roll call vote with thirteen (13) yes votes, and three (3) absent (Burke, Fay, and Reagen).

Mr. Lightfoot moved to reappoint Alex MacKinnon to the Development Authority of the North Country (DANC), seconded by Ms. Haggard, and carried by a roll call vote with thirteen (13) yes votes, and three (3) absent (Burke, Fay, and Reagen).

ADJOURNMENT – Chair Sheridan adjourned the February Special Board Meeting at 5:09 p.m., as there was no further business.