

Agenda Annual Meeting of the Sole Member

January 16, 2025 11:00 a.m. In person at the Warren County Municipal Center

Sole Member: Kevin Geraghty

Appointed Members:

Michael Wild Nathan Etu Robert Landry David Strainer Mark Smith Nancy Turner Eugene Merlino

1. Annual Meeting of the Sole Member

Kevin Geraghty

- Appoint members formally to Board
- 2. Adjourns to Regular Monthly WCLDC Board of Directors Meeting