

## AGENDA

September 23, 2021

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Minutes
4. Administrative Update:
  - a. Status of Grants
  - b. Directors and Officers Liability Insurance
  - c. Spending Limits
5. Technical Update
6. Discussion: Staffing Needs of the SBLDC/Options
  - a. Joshua Potosek, Sullivan County Manager
7. Discussion: Legal Representation
  - a. Intellectual Property
  - b. General Counsel
    - i. Lease contract with Sullivan County
    - ii. Contract with Integrated Systems
8. Discussion: Financial Needs
  - a. External Audit
  - b. Accounting
  - c. 2022 Budget
9. Discussion: Marketing
10. Public Comment
11. Adjournment