



AGENDA
GOVERNANCE COMMITTEE MEETING
Thursday, August 27, 2020 – 9:30 AM
Dulles State Office Building
Watertown, New York
1st Floor Conference Room

1. Resolution No. 2020-08-90, Recognition of Service, James W. Wright
2. Resolution No. 2020-08-91, Adopting Records Retention and Disposition Schedule
3. Resolution No. 2020-08-92, Amending Water Quality Budget for Fiscal Year Ending 2021
4. Engineering Contracts
5. Executive Session – Personnel Matters