



**AGENDA**  
**GOVERNANCE COMMITTEE MEETING**  
Thursday, February 25, 2021 – 8:30 AM  
Zoom Video/Conference Call  
Dulles State Office Building  
Watertown, New York

1. Resolution No. 2021-02-34, Approving Disposition of Real Property Policy
2. Resolution No. 2021-02-35, Approving Investment Policy
3. Resolution No. 2021-02-36, Approving Procurement Policy
4. Resolution No. 2021-02-37, Leachate Treatment Agreement, City of Watertown
5. Resolution No. 2021-02-38, Authorizing Executive Director to Implement Compensation Plan