



**AGENDA**  
**GOVERNANCE COMMITTEE MEETING**  
Thursday, February 22, 2024 – 10:00 AM  
Warneck Pump Station  
James W. Wright Conference Room  
23557 NYS Rt. 37, Watertown, New York

1. Resolution No. 2024-02-01, Approving Disposition of Real Property Policy
2. Resolution No. 2024-02-02, Approving Investment Policy
3. Resolution No. 2024-02-03, Approving Procurement Policy
4. Resolution No. 2024-02-04, Authorizing Executive Director to Implement Compensation Plan