



AGENDA
GOVERNANCE COMMITTEE MEETING
Thursday, February 27, 2025 – 10:00 AM
Warneck Pump Station
James W. Wright Conference Room
23557 NYS Rt. 37, Watertown, New York

1. Resolution No. 2025-02-01, Approving Disposition of Real Property Policy
2. Resolution No. 2025-02-02, Approving Investment Policy
3. Resolution No. 2025-02-03, Approving Procurement Policy
4. Resolution No. 2025-02-04, Authorizing Executive Director to Implement Compensation Plan