



AGENDA
GOVERNANCE COMMITTEE MEETING
Thursday, February 26, 2026 – 10:00 AM
Warneck Pump Station
23557 NYS Rt. 37
Watertown, New York

1. Resolution No. 2026-02-01, Approving Disposition of Real Property Policy
2. Resolution No. 2026-02-02, Approving Investment Policy
3. Resolution No. 2026-02-03, Approving Procurement Policy
4. Resolution No. 2026-02-04, Purchase Card Policy, Approving Modifications
5. Resolution No. 2026-02-05, Travel and Miscellaneous Expense Policy, Approving Modifications
6. Resolution No. 2026-02-06, Authorizing Executive Director to Implement Compensation Plan