



ALBANY PORT DISTRICT COMMISSION  
MINUTES OF THE  
GOVERNANCE COMMITTEE MEETING  
NOVEMBER 18, 2020

Due to the pandemic the November 18, 2020 Governance Committee meeting was held remotely pursuant to the Governor's Executive Order No. 202.1, issued March 12, 2020, which suspended Article 7 of the Public Officers Law related to public body meetings. Prior to the meeting being called to order General Counsel Jordan noted that the meeting was being recorded and transmitted via on-line video. Chairperson Tagliento called the meeting to order. In attendance were Commissioners Cinquanti, Coffey and Steffens. Also present were CEO Hendrick, General Counsel Jordan, Economic Development and Procurement Director Daly, CFO Stuto, Maritime Business Development Manager Vasil, Director of Security Williams, Deputy Director of Security Teller and Administrative Assistant DiLillo. Also joining the meeting was Lissa D'Aquanni from MVP Results.

Chairperson Tagliento introduced the minutes of the January 20, 2020 Committee meeting. No changes were made to the minutes. Commissioner Tagliento called for a motion to approve the minutes of said meeting. A motion was made by Commissioner Steffens, seconded by Commissioner Coffey and passed unanimously.

**REVIEW OF COMMITTEE CHARTER**

Counsel Jordan informed the Committee that management recommends no changes to the Committee Charter relating to the Governance Committee. The Governance Committee concurred with management's recommendation.

### **PROPOSED 2021 MEETING DATES**

Counsel Jordan presented a proposed schedule for the 2021 APDC Board and Committee meetings. After review, the Committee accepted the schedule as presented.

### **RECOMMENDATIONS FOR THE 2021 COMMITTEE ASSIGNMENTS**

Counsel Jordan presented and reviewed with the Committee the proposed APDC committees membership for 2021. After some discussion, Counsel Jordan stated that a resolution for the 2021 APDC committees membership will be presented for approval at the December 14<sup>th</sup> Board meeting.

Counsel Jordan mentioned to the Board that within the next few weeks he will be emailing the Board members the Evaluations of the Board's Performance and the Conflict of Interest Declarations to the Board and staff for review and completion.

### **OTHER BUSINESS**

There was no other business for discussion.

### **EXECUTIVE SESSION**

There were no items for discussion in Executive Session.

Chairperson Tagliento called for a motion to adjourn the meeting. A motion was made by Commission Steffens, seconded by Commissioner Cinquanti and passed unanimously. The meeting was adjourned.