

**Washington County Local Development Corporation  
Governance Meeting  
Wednesday, March 23, 2022  
11:00 a.m.  
LDC Conference Room**

**AGENDA**

- I. Call to Order
- II. Approval of Meeting minutes from December 2021
- III. Old Business – None
- IV. New Business
  - A. 2021 Resolutions:
    - a. Resolution 22-1: Approval of Washington County LDC 2021 Annual Report
    - b. Resolution 22-2: Acceptance of 2021 Independent Auditor’s Report
    - c. Resolution 22-3: Approval of PARIS 2021 Investment Report
    - d. Resolution 22-4: Approval of PARIS 2021 Procurement Report
    - e. Resolution 22-5: Approval of PARIS 2021 Certified Financial Audit Report
    - f. Resolution 22-6: Approval of PARIS 2021 Annual Report
    - g. Resolution 22-7: Approval of PAAA 2021 Authority Mission Statement & Performance Report
  - B. Miscellaneous
- V. Adjournment