

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Resolution #:	<u>22-20</u>
Introduced by:	<u>Sam Hall</u>
Seconded by:	<u>Tim Fisher &</u> <u>Darrell Wilson</u>

Reaffirmation of the WCLDC Policies

WHEREAS, the Washington County Local Development Corporation ("WCLDC"), was formed as a 501 (c) (4) corporation as defined in the Not Profit Corporation Law, and

WHEREAS, the WCLDC has established policies that instruct how business is conducted by Board members and the membership of the WCLDC, now therefore be it

RESOLVED that the WCLDC Board of Directors re-affirms the following polices:

1. Allowance for Doubtful Expense policy
2. Code of Ethics
3. Compensation Policy
4. Conflict of Interest and Nepotism Policy & disclosure form
5. Defense and Indemnification Policy
6. Fee Schedule
7. Discretionary Funds Policy
8. Equal Employment Opportunity Policy
9. Freedom of Information Law (FOIL) Policy
10. Investment Policy
11. Personnel Policy
12. Procurement Policy
13. Property Disposition Policy
14. WCLDC Sexual Harassment Prevention policy and Complaint form
15. Travel Policy
16. Whistle Blower Policy

Ayes: 13
Nays: 0
Abstention: 0
Adopted: 1/3/2023



Dave O'Brien, Chairman



Sue Clary, Secretary