



NEW YORK STATE
**OLYMPIC REGIONAL
DEVELOPMENT AUTHORITY**

**Board Meeting Minutes
June 26, 2024**

Present: Bill Beaney
Cliff Donaldson
Jenn Holderied
Steve Hunt
Betty Little
Art Lussi
Diane Munro
Chris Pushkarsh
Joe Zalewski
Elinor Tatum

Also Present: Ashley Walden, President & CEO
Edward Kowalewski, Jr., Assistant Counsel

Introduction: Art Lussi called the meeting to order at 1:03 p.m. and welcomed everyone in attendance.

Art Lussi explained that the meeting was being videotaped and a link to the recording would be made available at www.orda.org.

Art Lussi then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Betty Little, seconded by Cliff Donaldson, the minutes of the Board of Directors meeting held on April 12, 2024, were approved without changes.

New Business: Resolutions:

#536 Resolution Approving Policy Makers for 2024/2025

On a motion by Diane Munro, seconded by Elinor Tatum.

10 in favor, 0 opposed, 0 abstained, Resolution #536 adopted.

#537 Resolution Adopting Certain Policies and Procedures

Motion to adopt proposed Resolution by Betty Little and seconded by Cliff Donaldson.

On a motion by Betty Little, seconded by Cliff Donaldson, and carried unanimously, pending resolution #537 was amended to update the Paid Family Leave Policy to be appended to the Resolution.

The Board then voted on the motion to adopt proposed resolution #537, as amended.

8 in favor, 1 opposed, 1 abstained, Resolution #537 adopted. Elinor Tatum opposed the Resolution and Diane Munro abstained from voting.

#538 Resolution Approving Olympic Regional Development Authority Annual Report

On a motion by Betty Little, seconded by Diane Munro.

10 in favor, 0 opposed, 0 abstained, Resolution #538 adopted.

#539 Resolution Approving Independent Auditor's Report

On a motion by Cliff Donaldson, seconded by Elinor Tatum.

10 in favor, 0 opposed, 0 abstained, Resolution #539 adopted.

#540 Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for the Purchase of Snowgrooming Equipment

On a motion by Diane Munro, seconded by Cliff Donaldson.

10 in favor, 0 opposed, 0 abstained, Resolution #540 adopted.

Chair:

Art Lussi announced that the meeting's business had concluded.

Adjournment:

On a motion by Cliff Donaldson, seconded by Diane Munro, the meeting of the Olympic Regional Development Authority Board of Directors was adjourned at 2:36 p.m.