



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Governance Committee Meeting Minutes March 18, 2026

Present: Chris Pushkarsh, Chair*
Steve Hunt
Art Lussi
Joe Martens

*Remote attendance from advertised location

Also Present: Ashley Walden, President & CEO
Michelle Crew, General Counsel

Introduction: Chair Chris Pushkarsh called the meeting to order at 1:01 p.m. and welcomed everyone in attendance.

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

Chris Pushkarsh then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Steve Hunt, seconded by Art Lussi. Chris Pushkarsh noted that there was a typographical error in the spelling of his name.

Chris Pushkarsh asked for a motion to amend the meeting minutes. On a motion by Steve Hunt, seconded by Joe Martens, the Governance Committee approved the amendment of the meeting minutes. Thereafter, the minutes of the Governance Committee meeting held on May 27, 2025, as amended, were approved.

Public Session: Chris Pushkarsh explained that the next item on the agenda was reviewing the Mission Statement and Performance Measurements and Proposed Resolution #584.

Chris Pushkarsh asked for a motion to recommend that the Board of Directors adopt proposed resolution #584 as presented.

On a motion by Steve Hunt, seconded by Art Lussi

4 in favor, 0 opposed, 0 abstained, the motion carried unanimously.

Chris Pushkarsh noted that the next item on the agenda was discussion of board training. Committee members discussed the need for refresher training and orientation for new Board Members.

Chair:

Chris Pushkarsh announced that the meeting's business had concluded.

Adjournment:

On a motion by Steve Hunt, seconded by Joe Martens, the meeting of the Governance Committee was adjourned at 1:41 p.m.