



Lower Connecticut River Valley Council of Governments

145 Dennison Road Essex, CT 06426 | +1 860 581 8554 | www.rivercog.org

Agenda

LCRLT Board Meeting

Executive Committee Meeting

9:00 a.m., Tuesday, January 15, 2019

RiverCOG

145 Dennison Road, Essex, CT 06426

LCRLT Business

1. Approval of Minutes: November 13, 2018
2. Bylaws Amendment
 - a. LTE Sub-Committee
 - b. Annual Meeting Date move from June to December
3. Update on Fundraising
 - a. Donations
4. Financial Report
5. Annual Report
6. Insurance
7. LCRLT Mission Statement
8. Adjourn

RiverCOG Business

1. RiverCOG Dues
2. Legislative Meeting Agenda
3. Bank Account Signatures
4. Others
5. Adjourn

Meeting Called By
Michael Maniscalco, Chair

RiverCOG