

Lewis County IDA

Governance Committee Meeting
November 27, 2018 8:30 AM

Tentative Agenda

1. Review Solar Incentive Policy
2. Agency Policies and compliance
 - a. Acknowledgement of Fiduciary Duties
 - b. Annual Board of Directors Evaluation
 - c. Public Authority Mission Statements and Measurement Reports
 - d. Other
3. Executive Director Performance Evaluation
4. Communication with Legislators / LCDC Board
5. Other