

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Regular Meeting
January 5, 2022**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, January 5, 2022 at 333 West Washington Street and via Zoom Teleconference.

Trustee Greg Lancette called the meeting to order at 8:40 am with the following:

PRESENT:

Greg Lancette
Robert Petrovich
Leslie Garcea
Regina McArthur
Ryan Smith

ABSENT:

ALSO PRESENT:

Robert Petrovich, Executive Director
Carolyn Evans-Dean, Secretary
Nathaniel Stevens, Treasurer
Karen Doster, Recording Secretary
Chris Andreucci, Harris Beach

APPROVAL OF REGULAR MEETING MINUTES – NOVEMBER 17, 2021

Upon a motion by Greg Lancette, by Leslie Garcea, the Board approved the regular meeting minutes of November 17, 2021. Motion was carried unanimously.

TREASURER’S REPORT

Nate Stevens gave a brief review of the Treasurer’s Report for the month ending December 2021.

Upon a motion by Leslie Garcea, seconded by Robert Petrovich, the CRT Board approved the Treasurer’s Report for the month of December 2021.

PAYMENT OF BILLS

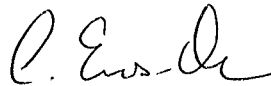
Nate Stevens stated there is no Payment of Bills Schedule #51 for the month of December 2021.

Upon a motion by Regina McArthur, seconded by Leslie Garcea, the CRT Board approved the Payment of Bills, Schedule #51 with General Expenses being \$16,483.13. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

A Conflict of Interest is not necessary based upon agenda items.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board adjourned the meeting at 8:43 am.



Carolyn Evans-Dean, Secretary