# TRUST FOR CULTURAL RESOURCES OF THE COUNTY OF ONONDAGA

# Regular Meeting March 9, 2022

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, March 9, 2022 at 333 West Washington Street.

Trustee Ryan Smith called the meeting to order at 8:45 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 Mike Lisson, Grossman St. Amour, CPAs Breannah Lane, Grossman St. Amour, CPAs

## APPOINTMENT OF TEMPORARY CHAIRPERSON

Upon a motion by Robert Petrovich, seconded by Regina McArthur, the CRT Board approved a motion to appoint Ryan Smith as temporary Chairperson. Motion was carried unanimously.

## APPROVAL OF REGULAR MEETING MINUTES – JANUARY 5, 2022

Upon a motion by Robert Petrovich, by Regina McArthur, the Board approved the regular meeting minutes of January 5, 2022. Motion was carried unanimously.

## APPROVAL OF ORGANIZATIONAL MEETING MINUTES – JANUARY 5, 2022

Upon a motion by Greg Lancette, by Leslie Garcea, the Board approved the organizational meeting minutes of January 5, 2022. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month ending February 2022.

Upon a motion by Greg Lancette, seconded by Leslie Garcea, the CRT Board approved the

Treasurer's Report for the month of February 2022.

**PAYMENT OF BILLS** 

Nate Stevens stated there is no Payment of Bills Schedule #52 for the month of February 2022.

Upon a motion by Greg Lancette, seconded by Leslie Garcea, the CRT Board approved the Payment

of Bills, Schedule #52 with General Expenses being \$105.00. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

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

**ADJOURN** 

Upon a motion by Robert Petrovich, seconded by Regina McArthur, the CRT Board adjourned the

meeting at 8:48 am.

Nancy Lowery, Secretary

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