

**TRUST FOR CULTURAL RESOURCES OF  
THE COUNTY OF ONONDAGA  
Governance Committee Meeting  
July 9, 2020**

A Governance Committee meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, July 9, 2020 via Zoom Teleconference.

Trustee Greg Lancette called the meeting to order at 8:05 am with the following:

**PRESENT:**

Greg Lancette  
Robert M. Petrovich

**ABSENT:**

Kathy Dwyer

**ALSO PRESENT:**

Robert M. Petrovich, Executive Director  
Carolyn Evans-Dean, Secretary  
Nate Stevens, Treasurer  
Karen Doster, Recording Secretary  
Christopher Andreucci, Harris Beach PLLC  
Regina McArthur, CRT Trustee  
Leslie Garcea, CRT Trustee

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES - DECEMBER 23, 2019

Upon a motion by Greg Lancette, seconded by Robert Petrovich, the Governance Committee approved the meeting minutes of December 23, 2019. Motion was carried unanimously.

REVIEW PROCUREMENT POLICY

Carolyn Evans-Dean stated there were no changes and CRT is in compliance.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Governance Committee approved a resolution approving the Procurement Policy without comment. Motion was carried unanimously.

REVIEW OF COMMITTEE CHARTERS

Carolyn Evans-Dean stated there were no changes and CRT is in compliance.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Governance Committee approved a resolution approving the committee Charter without comment. Motion was carried unanimously.

REVIEW BYLAWS

Carolyn Evans-Dean stated there were no changes and CRT is in compliance.

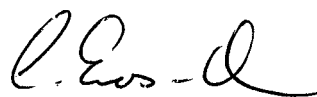
Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Governance Committee approved a resolution approving the Bylaws without comment. Motion was carried unanimously.

REVIEW CODE OF ETHICS

Carolyn Evans-Dean stated there were no changes and CRT is in compliance.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Governance Committee approved a resolution approving the Code of Ethics without comment. Motion was carried unanimously.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Governance Committee adjourned the meeting at 8:09 am. Motion was carried unanimously.



---

Carolyn Evans-Dean, Secretary