

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

A regular 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 8:09 am with the following:

PRESENT:

Greg Lancette
Robert Petrovich
Leslie Garcea
Regina McArthur

ABSENT:

Kathy Dwyer

ALSO PRESENT:

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

APPROVAL OF REGULAR MEETING MINUTES – MARCH 26, 2020

Upon a motion by Leslie Garcea, seconded by Greg Lancette, the Board approved the regular meeting minutes of March 26, 2020. Motion was carried unanimously.

TREASURER’S REPORT

Nate Stevens gave a brief review of the Treasurer’s Report for the month of June 2020.

Upon a motion by Leslie Garcea, seconded by Regina McArthur, the CRT Board approved the Treasurer’s Report for the month of June 2020. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #45.

Upon a motion by Regina McArthur, seconded by Leslie Garcea, the CRT Board approved the Payment of Bills, Schedule #45 with General Expenses being \$43,057.56. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

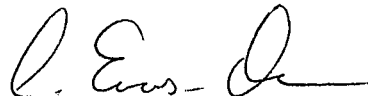
No projects on the agenda so there is no conflict of interest.

APPOINTMENT TO THE GOVERNANCE COMMITTEE

Robert Petrovich asked if Regina McArthur should abstain from this vote. Regina McArthur stated she abstained. Christopher Andreucci stated Regina McArthur does not have to abstain from the vote.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board approved the appointment of Regina McArthur to the Governance Committee for the Trust. Motion was carried unanimously.

Upon a motion by Leslie Garcea, seconded by Regina McArthur, the CRT Board adjourned the meeting at 8:15 am.



Carolyn Evans-Dean, Secretary