

**Griffiss Utility Services Corporation
Board of Directors
Meeting Notes
Governance Committee**

Meeting Date and Location: February 23, 2021, 410 Phoenix Drive, Rome, NY

Members Present: Joe Cunningham, Sandra Corney, John McNamara, Bill Stevens (via video), William Stevens.

Members Absent: Mike Sheridan, Tim Woods.

Others Present: Dan Maneen, Mike Davis, Aaron Falkenmeyer, Taylor Sreca.

Joe Cunningham brought the meeting to order at 3:05pm.

Acceptance of Minutes:

There were no minutes needed for approval.

New Business:

Next on the agenda was the Election of Officers for 2021. Approved previous year slate as presented.

- Chairman: Joe Cunningham
- Vice Chairman: Mike Sheridan
- Treasurer: Sandra Corney
- Assistant Treasurer: Tim Woods
- Secretary: Taylor Sreca

Motion to accept Election of Officers by Bill Stevens, seconded by Bob Skibitski, approved unanimously.

Next on the agenda was the Committee Appointments for 2021. Approved previous year slate as presented.

Motion to accept Committee Appointments by Bill Stevens, seconded by Bob Skibitski, approved unanimously.

At 3:11pm, upon a motion by Sandra Corney, seconded by Bill Stevens, approved unanimously, the committee voted to adjourn.