

*Minutes*  
**GOVERNANCE COMMITTEE MEETING**  
**January 29, 2025 at 8:00 a.m.**  
**Watershed Education Center (Vitale Park)**  
**Lakeville, NY 14480**

**Members Attending:** B. Ceci, M. McKeown, and Ted Saunders

**Others attending:** J. Molino (Executive Director) and S. Wright (Secretary)

**Policies reviewed:**

- **Pool Filling Exemption Policy**
- **Inventory Policy**
- **Water Use Rules and Regulations Update**

**Each policy was reviewed and after discussion, it was agreed to present the policies to the Board for approval for the February 19, 2025 meeting.**