



Chautauqua, Cattaraugus, Allegany & Steuben Counties

Southern Tier Extension Railroad Authority

Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York 14779
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"This institution is an equal opportunity organization"
John Margeson, Chairman

STERA Governance Committee

Notice of Upcoming Meeting

Date: Monday, November 15, 2010
Time: 9:00 AM – 9:30 AM
Place: Southern Tier West Planning and Development Board Main Conference Room
 Center for Regional Excellence
 4039 Route 219
 Salamanca, New York

Agenda

- 1. Roll Call and Introduction of Those Present**
- 2. Reading and Approval of the Minutes of the February 16, 2010 Meeting**
- 3. Unfinished Business**
- 4. New Business**
 - A. Proposed Bylaw Revision – Order of Business Meeting
 - B. Uniform Exemption Policy
 - C. Proposal to issue tax exempt debt for line rehabilitation activities
 - D. New Member Orientation Process and web site file
 - E. Proposed Records Retention Policy
 - F. Proposed Lobbying Policy
 - G. Annual Board of Directors Evaluation
 - H. Other New Business
- 5. Next Meeting Date and Agenda for Next Meeting**
- 6. Adjournment**

Please contact Tom Barnes at 716-945-5301 or tbarnes@southern-tierwest.org to indicate whether or not you will be able to attend.