

Executive Committee

Robert Sauer, *Chairman*
Thomas McDonald, *Vice-Chairman*
Betsy Mack, *Fiscal Officer*
Lawrence Mierek, *Director*



Municipal Projects Coordinator

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**DRAFT
MINUTES**

*Northern Oneida County Council of Governments
Special Executive Board Meeting Minutes
January 23, 2025
Held virtually at 1:00 pm*

Present: Chair, Bob Sauer (BS) Vice Chair, Tom McDonald (TM), Director, Larry Mierek (LM), and Municipal Projects Coordinator, John Healt (JH).

Special Meeting called to order at 1:06 pm by Chair, BS.

The sole purpose of this meeting was to approve the appointment of Pam Dibble, from Annsville, as a director for the NOCCOG Executive Committee.

Motion made by LM seconded by TM to approve the appointment of Pam Dibble as a director to fill the vacant seat left by John Doiron. All in favor, motion carried.

Motion to adjourn made by TM, seconded by LM. All in favor. Motion approved. Meeting adjourned at 1:32 pm.

Respectfully submitted,

John Healt, Municipal Projects Coordinator