



ALBANY PORT DISTRICT COMMISSION  
MINUTES OF THE  
GOVERNANCE COMMITTEE MEETING  
JANUARY 30, 2023

Chairperson Tagliento called the meeting to order. In attendance were Commissioners Steffens, Cinquanti, Coffey and Abriel. Also present were CEO Hendrick, General Counsel Jordan, CCO Daly, CFO Stuto, Director of Security Williams, Deputy Director of Security Teller and Administrative Assistant DiLillo.

Counsel Jordan introduced the minutes of the November 28, 2022 Governance Committee meeting and called for a motion for their approval. A motion was made by Commissioner Abriel, seconded by Commissioner Tagliento and passed unanimously.

### **2023 NOMINATION OF APDC OFFICERS**

Counsel Jordan presented a list of the proposed 2023 Nominations of Officers. After a brief discussion, Counsel Jordan called for a motion to approve and forward to the Board for approval the list of officer positions as presented. A motion was made by Commissioner Cinquanti, seconded by Commissioner Tagliento and passed unanimously.

### **ANNUAL POLICY REVIEW**

Counsel Jordan presented and reviewed the list of APDC policies for annual review. He reported that Port staff presently recommends no changes. Counsel Jordan called for a motion to approve the APDC policies and forward to the Board for approval. A motion was made by Commissioner Abriel, seconded by Commissioner Steffens and passed unanimously.

**CONFLICT OF INTEREST DECLARATIONS**

Counsel Jordan reported that he received almost all Conflict of Interest Declarations from Commissioners and Port staff. He noted that the declarations will remain on file and will be included in the Paris report.

**CONFIDENTIAL EVALUATION OF BOARD PERFORMANCE FOR 2022**

Counsel Jordan reported that he received the Confidential Evaluation of Board Performance from all the Commissioners. He shared the summary of results document with the Committee for review. Some discussion followed regarding the areas of concern the Board Members had addressed in their evaluations. Counsel Jordan noted that the staff appreciates the Board Member's comments and critique and acknowledges that there is room for improvement. He also suggested that if the Board members would like, they could meet with staff separately to address any items of concern.

**OTHER BUSINESS**

There was no other business for discussion.

**EXECUTIVE SESSION**

There were no items for discussion in Executive Session.

Counsel Jordan called for a motion to adjourn the meeting. A motion was made by Commissioner Tagliento, seconded by Commissioner Abriel and passed unanimously. The meeting was adjourned.