

**AGENDA**  
**OPERATION OSWEGO COUNTY, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Cayuga Community College-Fulton Campus**  
**11 River Glen Dr., Fulton**  
**March 16, 2026, 3:00 p.m.**

- .1. Call to Order – (Pete)
2. Notice of Meeting – (Pete)
  - The Palladium Times – March 3, 2026
3. Consent Agenda – (Pete)
  - Minutes of BOD – December 8, 2025
  - Minutes of Executive Committee – January 15, 2026
  - **Approval Resolution for Consent Agenda**
4. Grossman St. Amour CPA’s (Jaimie Galante)
  - OOC and OOCF Consolidated Financial Statement Report 2025
  - **Approval Resolution Audited Consolidated Financial Statement**
5. Annual Report 2025
  - Review 2025 Annual Report
  - **Approval Resolution 2025 Annual Report**
6. NYS ABO PARIS Report 2025
  - Review
  - **Approval to submit PARIS Report**
7. Board Member Resignation
  - Peter Redmond
  - **Acceptance of Resignation**
8. 2026 74<sup>th</sup> Annual Meeting
  - Nominating Committee
  - Board Openings
9. Strategic Plan
  - Review
  - **Approval of Plan**
10. Executive Director’s Report
  - 2025 Q4 EDAR
  - Existing Nuclear ZEC
  - New Nuclear Plant Advocacy
  - LMTOCIP Expansion Updates
  - Mohawk Valley Brownfield Developer Summit
  - Village of Pulaski \$4.5M NYF
  - Discovery Daycare Building
  - Huhtamaki
  - Novelis
  - Oswego County Micro-Enterprise Grant
  - OOC Office Renovation
  - Planning for Growth Summit with Tug Hill Commission
11. Next Meeting
  - May 4, 2026
12. Other Business
13. Adjournment