

Board Approval: 11/3/2022

Subject:

Attendance, Compensation & Reimbursement Policy

I. Attendance

Board members of the Lewis County Development Corporation ("LCDC") shall be available as required to perform the operations of the LCDC and as set forth within the By-Laws, as may be amended, restated or revised by the Board from time to time. Said members and officers of the LCDC shall put forth their best efforts to perform their respective duties and any other directives of the Board relating to the same.

II. Compensation & Reimbursement

The Chairman, Vice-Chairman, Members and Officers shall serve at the pleasure of the LCDC. They receive no compensation for their services but shall be entitled to reimbursement for reasonable expenses incurred in the fulfillment of their duties