

EASTPORT CIVIC ASSOCIATION –ANNUAL MEETING AGENDA

Location: Eastport Volunteer Fire Company (EVFC)

In-Person Attendees Must Wear a Mask per Fire Station Rules

Thursday, November 18, 2021

7:00-7:30 p.m. (Social) | 7:30-9:00 p.m. (Meeting)

WELCOME & CALL TO ORDER

APPROVE MINUTES FROM 9/16/2021 (*circulated via email in the ECA Newsletter*)

MEMBERSHIP REPORT

AD HOC COMMITTEE REPORT:

- ☐ NOMINATING COMMITTEE REPORT
- ☐ ELECTION OF BOARD MEMBERS & OFFICERS

GUEST SPEAKERS:

- ☐ Sarah Elfreth, State Senator | Shaneka Henson, Delegate | Dana Jones, Delegate
- ☐ Lisa Grieco – Crosswalk at Bakers & Co.

TREASURER'S REPORT:

- ☐ FINANCIAL REPORT
- ☐ APPROVE ANNUAL BUDGET

STANDING COMMITTEE REPORTS:

- ☐ ARCHITECTURAL & ZONING
- ☐ COMMUNICATIONS
- ☐ COMMUNITY BEAUTIFICATION AND ENHANCEMENT
- ☐ ECO-ACTION
- ☐ GRANTS
- ☐ HOME & GARDEN TOUR EVENT
- ☐ PLANNING & MAJOR DEVELOPMENT
- ☐ SAFETY

ALDERPERSONS' REPORT:

- ☐ ROSS ARNETT – Alderman, Ward 8
- ☐ DAJUAN GAY – Alderman, Ward 6

NEW BUSINESS:

- ☐ NEW MEMBERS
- ☐ ANNOUNCEMENTS
- ☐ OUTGOING BOARD MEMBERS/COMMITTEE CHAIRS
- ☐ 2022 ECA MEETING & EVENTS CALENDAR (posted on ECA website)