



Tuesday, April 16th, 2019 - 7:00 p.m.

ANNUAL MEETING “AGENDA”

(Although not required, an agenda will be followed for proper conduct of business.)

- **Welcome & Call to Order** – Chairman Randy Halstead
- **Pledge of Allegiance**
- **Meet n’ Greet**
- **Minutes** of Previous Annual Meeting (April 17, 2018) - action
- **Schedule the 2020 Annual Meeting Date and Time** (third Tuesday in April) – action
- **Special Reports:**
 - Review of 2018 Financial Statements
 - Chairman’s Report
 - Fire Department Report
- **Committee / Commission Reports / Community/ Year in Review *** - discussion
 - Plan Commission
 - Building and Grounds
 - Fire Advisory
 - Tourism Zone
 - Parks Committee
 - Strategic Community Partnership
 - Jacksonport Advancement Corporation
 - Sevastopol School Presentation
 - Phragmites Update
- **Elector Concerns and Input** (from the floor)
- **Resolutions** from the Electors, if any
- **Announcements**
 - Next Town Board meeting is on April 23, 2019 at 7PM
 - Open Book is scheduled for May 11th from 8-10AM in the conference room and Board of Review is scheduled for May 28th at 4 PM.
- **Motion to Adjourn**