



**Annual Meeting
Monday, September 12, 2022
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 16, 2021.)

Presentations: None

Reading and Consideration of the Draft Meeting Minutes for: August 15, 2022 Regular Meeting

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business

(T. Trahan)

1. Administrative Matters Resolution (including Appointment of Officers and Staff)
Action: Resolution #09-22-01
2. Board Evaluation/Conflict of Interest Statement/Fiduciary Statement
3. CRM Database Invoice Approval
4. Marketing Proposals
5. Other Business as Required

New Business

(T. Trahan)

1. North Country Chamber of Commerce Annual Membership Dues
Action: Approve Payment of Membership Dues
2. Administrative Services Agreement – 2023
3. Other Business as Required

Adjournment: