



**Annual Meeting  
Monday, September 13, 2021  
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 18, 2020.)

**Presentations:** None

**Reading and Consideration of the Draft Meeting Minutes for:** August 16, 2021 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 #09-21-01
2. CHPE, LLC Project Update
3. Vilas Home, LLC Project Closing
4. Board Evaluation/Conflict of Interest Statement/Fiduciary Statement
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 – 2022
3. Other Business as Required

**Adjournment:**