



## **Agenda March 14, 2024**

**Time: 5:30 PM**

Location: Recreation Park, Cape Vincent NY 13618

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Minutes for February 8, 2024
- III. Audit Results Janelle Tuper.
- IV. Special Reports
  - Update on outstanding projects (Scott Burto)
  - Update Northern NY Community Foundation Grant (Scott Burto)
  - Update Strategic Plan Development/Survey Next Steps (Scott Burto)
- V. Officer Reports
  - Treasurers Report
    - Bills to Be Paid
- VI. Committee Reports
  - Confirmation of Governance and Finance Chairs
  - Finance (Dave Snow)
  - Governance (Bill McDonough) – Discuss non-Grant communication process.
  - Club Street (Scott Burto/Dan Wiley)
- VII. Old Business
  - Discuss Status of Admin Posting (Mary Farrell)
  - Discuss letters to Planning and Board of Education chairs (Mary Farrell)
  - Discuss Bi-Annual meeting agenda with Village/Town Boards (Mary Farrell)
  - Update on Town's Activities (Dan Wiley)
  - Update on Village's Activities (Pam Youngs)
  - Update on Marketing (Jim McQueeny)
  - Update on Childcare Project (Mandy Mason)
- VIII. New Business
- IX. Privilege of the Floor/Public Comment
- X. Adjournment