



Regular Meeting Agenda– November 19th - 6:00 P.M. (Virtual)

CALL TO ORDER

ROLL CALL

AGENDA

- To adopt the agenda for the November 19, 2020, as presented

SECRETARY'S REPORT

- Requesting approval of the October 15, 2020 Regular Meeting Minutes (attached)

TREASURER'S REPORT – Janice Marshall

- Monthly Report

PRESIDENT'S REPORT – Jessica Vargo

EXECUTIVE DIRECTOR'S REPORT – Loudan Klein

- Coon Property Acquisition Update and Discussion
- Discussion on CIC organization
- Master Plan/Agreement (Examples attached)
- **Request for Executive Session** to discuss potential land acquisition

NEW BUSINESS

- Discussion on in-person meetings

OLD BUSINESS

- Sub-Committee Opportunities/Meetings

NEXT CIC MEETING DATE: December 17, 2020 @ 6 PM

ADJOURNMENT