

Integration Steering Committee (ISC)

Meeting Agenda

Monday July 15, 2019 – 8:30 a.m.

Members: Frank Cardinale, Norvin Collins (Chair), Karl Kuetzing, Rebecca Smith, Duncan Wilson

Support: Nathan Butler

1. Call to Order
2. Subcommittee Updates - Discussion
 - a. Boundaries - Kuetzing
 - i. Town – Wilson
 - ii. Outer Islands – Cardinale/Smith
 - b. Elections/Levies/Taxes – Collins
 - i. Annexation
 1. Town – Wilson
 2. Outer Islands – Cardinale/Smith
 - ii. Levies – Cardinale/Smith
 - iii. Board Configuration – Cardinale/Smith
 - c. Licensing - Kuetzing
 - d. Organization Integration – Collins
 - e. Communications – Dalldorf/Butler
 - f. Budgeting/Project Management – Butler (Tracking)
3. Set Date/Time for next meeting
4. Adjournment