

# Integration Steering Committee (ISC)

## Meeting Agenda

**Monday August 19, 2019 – 1:00 p.m.**

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

**Support:** Nathan Butler

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