

Integration Steering Committee (ISC)

Meeting Agenda

Monday September 3, 2019 – 10:00 a.m.

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

Support: Nathan Butler

1. Call to Order
2. Action Items
 - a. Path Forward
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