



CICA Annual Meeting: 7:15pm, at the Chebeague Island School

AGENDA

1. Financial report (Beth)
2. Review of the Island Fellow / local food project
 - a. CIS curriculum
 - b. Local foods initiatives
 - c. Pizza oven / picnic shelter
3. Review of candidates nights
4. Update on year round housing
 - a. Successful sale of 226
 - b. School House Road fully occupied
 - c. SHR recent MSHA inspection
5. Board members:
 - a. Three board members have terms expiring (Frank, David, Erin); Erin will roll off, Frank and David have indicated willingness to remain.
 - b. Laurie Hegarty is willing to serve a 3 year term
 - c. Vote
6. Officers:
 - a. Beth would like to step down as Treasurer
 - b. Bob is willing to serve as Treasurer
 - c. John is willing to serve as President
 - d. Vote
7. Looking ahead: what is our work?
8. Economic development?
9. Energy conservation?
 - a. Mini splits program (I/I)
 - b. CEAT (I/I)
10. Local food?
11. Music fund 'financial sponsoring'?
12. Other?
13. Public comment
14. Adjourn