

# Integration Steering Committee (ISC)

## Meeting Agenda

Monday July 1, 2019 – 9:00 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 – Butler (Tracking)
3. Project Management
  - a. Handling Action Items
  - b. Set Date/Time for next meeting – Action Item
4. Adjournment