

ERIE AREA COUNCIL OF GOVERNMENTS

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MEETING OF THE GENERAL ASSEMBLY

February 7, 2018 at 3:00 pm

Millcreek Township Building

Preliminary Agenda

A. Call to order: Welcome and introduction of new members and new delegates

B. Approval of minutes: from Dec. 13, 2017 General Assembly meeting

C. Public Comment:

D. Treasurer's Report:

1. Status of dues and joint purchasing fee collection
2. Year end 2017 Financial Reports and discussion of engagement of auditor

E. Old Business:

1. Nomination and election of officers for 2018
2. Sub-committee assignments
3. Resolutions or letters needed assigning Delegates and up to 2 Alternates per municipality
4. Final 2018 Schedule of meetings and work sessions
5. Project updates:
 - Greater Erie Regional Trails update
 - Multi-Municipal Shade Tree Planting Project
6. NIMS and ICS for Elected Officials Workshop: In partnership with Erie County Dept. of Public Safety
 - Feb 15, 2018 5:00 - 8:30 dinner will be provided
 - Register now - \$10 Cog member, \$20 non-member [Workshop registration](#)
 - Participants will earn ICS 100 and ICS 700 credit

F. New Business:

1. Annual Municipal Officials Assembly: Tentative plan for discussion
 - April 12, 2018 2:00 – 5:00 Panel presentations 5:00 – 6:00 Refreshments
“Preparing your municipality to effectively utilize the services of the Erie County Land Bank to fight blight.” This assembly will provide the step-by-step planning process a municipality needs complete in order to be ready and eligible for the services of the County Land Bank when it is up and running.
2. Any other new business

EACOG Work Session, on Joint Bidding and HWE update March 7, 2018, Harborcreek Township

Member Governments

Boroughs of: Girard • Wesleyville • City of Erie • County of Erie

Townships of: Franklin • Girard • Greenfield • Harborcreek • Lawrence Park • Millcreek • Summit • Venango