

ERIE AREA COUNCIL OF GOVERNMENTS

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MEETING OF THE GENERAL ASSEMBLY

December 5, 2018 at 3:00 pm
Harborcreek Township Building

Final Agenda

A. Call to order

B. Approval of minutes: from Nov 7, 2018 General Assembly meeting

C. Public Comment:

D. Treasurer's Report:

1. Resolutions received from members regarding 2019 budget
2. Vote to approve 2019 budget and membership dues
3. Review and discussion of 2017 Audit Report

E. Old Business:

1. By-Law Amendment resolutions status
2. Recruitment and Retention Subcommittee update
3. Workshop Training Series topics for 2019
4. Shade Tree Planting Program update

F. New Business:

1. Resolutions or letters assigning Cog Delegates and Alternates for 2019
2. Annual Assembly topic ideas
3. 2019 Schedule of meetings and work session: topics and locations
4. Open discussion of delegate updates

G. Adjournment

Annual EACOG reorganization meeting presentation from Niki Knopsnyder, Erie County Health Department on Young Lungs at Play program

Feb 6, 2019 3:00pm Millcreek

Member Governments

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

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