# **ERIE AREA COUNCIL OF GOVERNMENTS**

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# MEETING OF THE GENERAL ASSEMBLY Nov. 3, 2021 at 3:00 pm ZOOM Meeting

https://us02web.zoom.us/j/5972485702

Meeting ID: 597-248-5702

## **Preliminary Agenda**

- A. Call to order: Roll call of delegates on the video/audio conference.
- B. Approval of minutes: from Aug 4, 2021 General Assembly meeting
- **C. Public Comment:**
- D. Treasurer's Report:
  - 1. 2022 Draft membership dues
  - 2. Presentation of 2022 Draft Budget for review
  - 3. Request for increase in ECSRT Reimbursement rate

#### E. New Business:

1. Resolutions for Proposed Budget needed

#### F. Old Business:

- 1. Project updates:
  - a. Fire and EMS Recruitment and Retention Committee
    - i. DCED Fire and EMS study status
    - ii. Collaborative EMS Plan
    - iii. Tri-County projects
    - iv. Public Safety Authorities SB 698
    - v. Albion support
  - b. 2020 Census
  - c. Multi-municipal Tree plantings
  - d. EGov website development
- 2. Erie County ARPA Grant opportunities
- 3. Open discussion of delegate updates

### Next General Assembly Meeting December 8, 2021 3:00 pm

Member Governments Boroughs of: Albion • Edinboro • Girard • Union City • Wesleyville • City of Erie • County of Erie Townships of: ranklin • Girard • Greene • Greenfield • Harborcreek • Lawrence Park • LeBoeuf • Millcreek • North East

Franklin • Girard • Greene • Greenfield • Harborcreek • Lawrence Park • LeBoeuf • Millcreek • North East •

#### Summit • Venango