

Stafford Hamlet  
**Board Meeting**

**Agenda**

**December 10, 2019**

**7:00 PM**

Location: **Stafford Primary School**

**CPO Meeting: 7:00-7:15**

Business Len Schaber,

**Review New/Decided Applications**

**Hamlet Board Meeting 7:20-8:00**

- Call to order - Bill
- Agenda Approval - Bill
- Presentation of Gift - Joe
- Approval of Minutes - Bill
- Vote on Letter - Bill
- Approval of financial Report - Joe
- Refine 2020 budget - Joe

**Other Committee Reports** *Have been previously shared via email with board*  
Questions, concerns, clarifications to the following

- Retreat for board members Sat. Jan 3<sup>rd</sup>
- Programming    Jana
- Communications                                      Matt/Katy/Patty
  - o Web Site-update
  - o Signage - Do we want to continue to fund sign printing for monthly meetings. Is there another board member willing to take this on?
- PR/Advocacy/Lobbying/                                  Rich
- Family Fest    Katy
- Historic and Wildlife    Katy
- Agriculture    Rich
- Archive    Dave
- Outside our Borders: Rick (CCI) & John Keith (C4)
- Rich - VRF roads committee update.

**Adjourn 8:00**