

AGENDA

1. Welcome and Opening Remarks – Dani Morawetz
 - Organization’s history and purpose
 - Proposed structure
 - Opportunities for participation
2. Board of Directors
 - Introduction of nominees
 - Nominations from the floor
 - Members only vote
3. Review and Approval of the Bylaws of the Corporation
 - Members only vote
4. Power Plant Update – Doug Mackenzie, C4CA
5. Zoning Issues – Dani Morawetz
 - Overview of R01
 - Edgemere update
 - Variance concerns
 - proposed action plan
6. Update on Public Schools – Dani Morawetz
7. Other Issues
8. Closing remarks – Dani Morawetz