

President: Don Dunbar
Vice President: Michael



Secretary: Rayett Cooper
Treasurer: Karen Farris

Eastport Area Chamber of Commerce
Meeting Date: 13 December 2022
Meeting Place: Port Authority
Meeting Time: 8 AM

AGENDA

Date: 13 Dec 22

1. Call to Order: Don Dunbar
2. Introductions: Introduce New Members
3. Review Minutes: Rayett Cooper, Secretary
(Minutes attached electronically)
Karen Farris, Treasurer
(Physical handouts available)
4. Old Business
 - a. Shopping bag status
5. New Business
 - a. Board of Directors Policy
 - b. Adding Secretary as an automatic member of Board of Directors
 - c. Establishment of quarterly evening meetings
 - d. ORPC letter request
6. Open Forum
7. Set Next Meeting Date & Agenda
8. Adjourn