



DOVER HISTORICAL COMMITTEE MEETING

NOTICE AND AGENDA

TUESDAY, JUNE 14TH, 2022 @ 6:00 p.m.

699 Lakeshore Ave, Dover, ID 83825

CALL MEETING TO ORDER – Roll call for attendance – Pledge of Allegiance

- I. **PUBLIC COMMENT** Individuals may address the Committee on any subject for up to three minutes. The Committee may take no action until placed on a future agenda.
- III. **BUSINESS ITEMS** [Business items may be **Action Items**]
 - 1) Brochure printing approval
 - 2) Designate volunteers to contact donors
 - 3) Create a contact list containing parties that have donated to the Committee
 - 4) Discuss future fundraisers/projects
 - 5) Reimbursement policy for discussion
- V. **CONSENT AGENDA** [Consent Agenda items are **Action Items**]
 - 1) Treasurer's report
 - 2) Minutes: 5/19
- VI. **FUTURE AGENDA ITEMS/MEETINGS :**
7/21, Thursday – Dover Historical Committee Regular Meeting
- VII. **ADJOURNMENT** [**Action Item**]