



DOVER HISTORICAL COMMITTEE MEETING

NOTICE AND AGENDA

TUESDAY, JULY 21ST, 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) Verification of donor list
 - 2) Discuss future distribution of brochures
 - 3) Promoting committee on social media
 - 4) Defining roles of board members
 - 5) Discuss future projects
- V. **CONSENT AGENDA** [Consent Agenda items are **Action Items**]
 - 1) Treasurer's report
 - 2) Minutes: 6/14
- VI. **FUTURE AGENDA ITEMS/MEETINGS :**
8/18, Thursday – Dover Historical Committee Regular Meeting
- VII. **ADJOURNMENT** [**Action Item**]