

**Wednesday
July 10, 2019
5:30-7:00**

South Portland City Hall Basement Conference Room

Agenda

1. Call to order and introductions (2 mins)
2. Review of minutes and budget (2 minutes)
3. Operating Principles and Membership (10)
 - a. Update on Council approval of Operating principles
 - b. Membership
 - c. Manager's input on non-member acting as secretary
 - d. book keeper/treasurer
4. Continue Discussion Recommendations and subcommittees to implement (60)
5. Public comments 10
6. Date and time of next meeting 5