

MCOG Board of Director's Meeting
September 28, 2023 at 11:00-12:30
165 Main Street, Damariscotta
Zoom link for those who need to participate remotely:

Join Zoom Meeting

<https://us06web.zoom.us/j/88608918896?pwd=WEkxSHRxYURxVUFCVEV5K0d1TVVmQT09>

AGENDA

- I. Call Meeting to Order
- II. Approve minutes
- III. Financial Report
- IV. Director's Report
 - a. Grant update discussion
- V. Committee Updates
 - a. MCEDC-Steering Committee
 - b. MCOG Loan Committee
- VI. Appointments: MCOG Loan Committee
- VII. Inventory of Infrastructure Needs
 - a. Survey of Infrastructure Needs
 - b. Information on Infrastructure Systems
- VIII. New Focus: Sustainability Planning Through Topic-Based Cohorts
- IX. General Assembly Planning
- X. Adjourn

Upcoming MCOG meetings:

Board of Directors: June 15, 2023

General Assembly Meeting: June 29th, 2023