



**Meeting Agenda – February 13th, 2024, 8:30 am
Falmouth Town Hall
Select Board Meeting Room
59 Town Hall Square, Falmouth, MA 02540**

The FEDIC may discuss and vote appropriate action on any item listed on this Agenda unless a different disposition is noted. At the discretion of the Chair, agenda items may be taken out of order.

8:30* CALL TO ORDER

8:30 Public Comment

8:35 Approval of Meeting Minutes

- Approval of January 9th, 2024 Public Session Board Meeting Minutes
- Approval and Release of the January 18th, 2024 Budget Review Meeting Minutes

8:40 Finance: Kevin Holmes

- January 31st, 2024 Financial Reports Review
- February 13th, Warrant Review and Approval
- Review and Approval of Final 2024 EDIC Budget

8:50 Election of EDIC Executive Officers

9:00 Board Member Recruitment

9:10 Executive Director's Report: Wayne Lingafelter

- FTP Lot #21 Warrant Article – April Town Meeting
- Q1 Project Matrix Report Review
- Board Strategic Session Overview

9:25 Future Agenda Items or Guest Speakers

9:30 ADJOURNMENT

NEXT EDIC BOARD MEETING – March 12th, 2024

****Times listed are intended merely for guidance.***