Falmouth
EDIC

Meeting Agenda – February 20th, 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

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

8:40   Finance: **Kevin Holmes**

- o   January 31st, 2024 Financial Reports Review
- o   February 13th, Warrant Review and Approval
- o   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

- o   FTP Lot #21 Warrant Article – April Town Meeting

- o   Q1 Project Matrix Report Review

- o   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.