



**Meeting Agenda – March 19th, 2024, 8:30 am
Chamber of Commerce Building
Second Floor Conference Room
20 Academy Lane, 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 February 13th, 2024 Public Session Board Meeting Minutes
- Approval of the February 13th, 2024 Executive Session Meeting Minutes

8:40 Finance: Kevin Holmes

- February 2024 Financial Reports Review
- March 12th, Warrant Review and Approval

8:50 Board Member Recruitment – Update

9:00 Board Strategy Session Discussion

9:15 Executive Director’s Report: Wayne Lingafelter

- FTP Lot #21 Warrant Article – April Town Meeting and ANR Plan
- Falmouth Station Operations Update

9:30 Future Agenda Items or Guest Speakers

9:35 ADJOURNMENT

NEXT EDIC BOARD MEETING – April 9th, 2024

**Times listed are intended merely for guidance.*