

## Meeting of the Northport Village Corporation Board of Overseers

9:00 am, April 19, 2020 This is a Virtual/online meeting at:

 $\frac{https://us02web.zoom.us/j/86346672857?pwd=a29QWUs2ejg5U2FRcXNxaUc1d}{HZXUT09}$ 

## Agenda

- Approve minutes of the April 5 Emergency Meeting of the NVC Board of Overseers
- Update from Coronavirus Task Force
- Update regarding seawall
- Report of the Treasurer
- Committee Reports
  - o Infrastructure: Mike Lannan
  - o Tree: Lisa Fryer
  - o Tree Warden: Vicky Matthews
  - o Communications: Lisa Fryer
  - o Finance: Judy Metcalf
  - o Governance: Judy Metcalf
  - o Personnel: Jeffrey Wilt
  - O Utility: David Crofoot
  - o Safety: Michael Tirrell
  - o Waterfront Safety: Jeffrey Wilt
- Town of Northport issues
- Report of the President
- Report of the Village Agent
- Report of the Office Manager
- Comments by meeting attendees on agenda items
- New and Continuing Business
- Adjourn

NEXT SCHEDULED MEETING OF THE NVC OVERSEERS IS AT 9:00 AM ON SUNDAY, MAY 10.