



Meeting of the Northport Village Corporation Board of Overseers

8:00 am, July 12, 2020 **This is a Virtual/online meeting at:**

<https://us02web.zoom.us/j/84858340734>

Agenda

- Approve minutes of the June 14 Meeting of the NVC Board of Overseers
- Comments/questions by meeting attendees
- Updates from:
 - Seawall project
 - Nordic Aquafarms project
- Report of the Treasurer
- Committee Reports
 - Infrastructure: Mike Lannan
 - Tree: Lisa Fryer
 - Tree Warden: Vicky Matthews
 - Communications: Lisa Fryer
 - Finance: Judy Metcalf
 - Presentation/vote re electronic signatures
 - Governance: Judy Metcalf
 - Personnel: Jeffrey Wilt
 - Utility: David Crofoot
 - Safety: Michael Tirrell
 - Waterfront Safety: Jeffrey Wilt
- Town of Northport issues
- Report of the President
 - Discussion re Annual Meeting
 - Discussion re any changes to COVID-19 regulations
- Report of the Village Agent
- Report of the Office Manager
- Comments by meeting attendees on agenda items
- Adjourn

THE NVC OVERSEERS ARE SCHEDULED TO MEET NEXT AT 5:00 PM ON TUESDAY, AUGUST 11, JUST PRECEDING THE ANNUAL MEETING. THE NEXT FULL MEETING OF THE OVERSEERS IS AT 8 AM ON SUNDAY, AUGUST 16.