

Meeting of the Northport Village Corporation Board of Overseers

9:00 am, Sunday, April 11, 2021 This is a Virtual/online meeting at:

https://us02web.zoom.us/j/89774034012?pwd=MVZBQUp2Q21FOTJpNGF4VHFHempvUT09

Agenda

- Approve minutes of the March 14 meeting of the NVC Board of Overseers
- Comments/questions by meeting attendees
- Consideration of the degree of public access to Bayside public spaces in the summer of 2021
 - o Public comment
 - o Action items, if any
- Updates:
 - o Seawall project
 - o Nordic Aquafarms project
 - o COVID
- Report of the Treasurer
- Committee Reports
 - o Infrastructure: Mike Lannan
 - o Tree: Lisa Fryer
 - o Tree Warden: Vicky Matthews
 - o Communications: Lisa Fryer
 - Status of NVC website
 - o Finance: Judy Metcalf
 - o Governance: Judy Metcalf
 - o Personnel: Janae Novotny
 - o Utility: David Crofoot
 - o Safety: Michael Tirrell
 - Waterfront Safety: Jeffrey Wilt
- Town of Northport issues
- Report of the President
- Report of the Village Agent
- Report of the Finance Manager/Bookkeeper
- Comments by meeting attendees on agenda items
- Executive Session contracts and personnel
- Adjourn

The next scheduled meeting of the NVC Board of Overseers is at 9:00 am on Sunday, May 16.