



Peaks Island Council Monthly Meeting

Wednesday, January 26th, 2022, 6:15pm
on Zoom - bit.ly/peakscouncilzoom

Next PIC Meeting: Wednesday, February 23rd, 6:15pm

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

ANNOUNCEMENTS

TREASURER'S REPORT

COMMITTEE REPORTS & UPDATES

including summaries of 2021 work:

- Parking - MHR parking garage request, mainland parking
- Golf Cart
- Ferry Service
- Anti-Racism
- Environmental & Sustainability
- Executive Committee - emergency preparedness + evacuation workshop

OLD BUSINESS

- Adoption of by-laws - *public comment*
- Election of officers - *public comment*
 - Chair
 - Vice Chair
 - Secretary*
- Seating of Communications & Outreach Committee*
- Budget request process update - *public comment*
- Budget reconciliation due to ferry pass overage - *public comment*

NEW BUSINESS

- 2020-2021 priority survey + 2022 priority-setting plan - *public comment*
- Parking Committee recommendations - *public comment*
- Charter Commission update and advocacy - *public comment*
- Public bathrooms update

OPEN PUBLIC COMMENT (*any topic, 3 minutes per speaker*)

ADJOURNMENT

**these items will only be voted upon if the by-laws motion passes*

Public Comment

Public comment will only be open on those items marked “public comment”. The PIC is only required to take comment on items we are taking action on (i.e. voting on), although we may take comment on additional items if input is needed. Comment on any topic is always welcome during the public comment section at the end of the meeting.

Zoom info:

Direct link: <http://bit.ly/peakscouncilzoom>

Peaks Island Council is inviting you to a scheduled Zoom meeting.

Topic: PIC monthly meeting

Time: Jan 26, 2022 06:00 PM Eastern Time (US and Canada)

Every month on the Fourth Wed, until Oct 26, 2022,

Jan 26, 2022 06:00 PM

Feb 23, 2022 06:00 PM

Mar 23, 2022 06:00 PM

Apr 27, 2022 06:00 PM

May 25, 2022 06:00 PM

Jun 22, 2022 06:00 PM

Jul 27, 2022 06:00 PM

Aug 24, 2022 06:00 PM

Sep 28, 2022 06:00 PM

Oct 26, 2022 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us02web.zoom.us/meeting/tZMkdOurpzloH9HAwjfmA-Gg4mqjFT0spGq-/ics?icsToken=98tyKuGvpzgoGd2cshyCRpwEHYjCa-nxmFhBgvp1vQjvBS1yLyTxYu9TOJRLQMvA>

Join Zoom Meeting

<https://us02web.zoom.us/j/87932399255?pwd=VjVdEhrVWlHeUx4b1pxTkc2dXQyQT09>

Meeting ID: 879 3239 9255

Passcode: 0000

One tap mobile

+13126266799,,87932399255#,,,,*0000# US (Chicago)

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Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 879 3239 9255

Passcode: 0000

Find your local number: <https://us02web.zoom.us/u/kchB95P8EO>