

ERIE AREA COUNCIL OF GOVERNMENTS

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MEETING OF THE GENERAL ASSEMBLY

February 5, 2020 at 3:00 pm

Lawrence Park Township Building

Preliminary Agenda

A. Call to order: Welcome and introduction of delegates

B. Approval of minutes: from Dec. 11, 2019 General Assembly meeting

C. Public Comment:

Introduction of Lynn Armel, Erie County Sustainability Coordinator: update on recycling reports, grants, upcoming events, etc.

D. Treasurer's Report:

1. Membership dues invoices mailed

E. Old Business:

1. Nomination and election of officers for 2020
2. Delegates and Alternate requirements
3. Discussion of creating a 501C3 division of the EACOG
4. Project updates:
 - a. Census Outreach
 - b. Shared Emergency Management project next steps
 - c. Fire and EMS Recruitment and Retention Subcommittee
5. Public Safety Government Dinner 2/7 Shrine Club 6:00 Cocktails, 7:00 Dinner: Recruitment and Retention Subcommittee status, statewide speakers on Fire and EMS Crisis

F. New Business:

1. ECGRA – MMC Grant cycle open
2. Project to research Tax Collector rates and create guidelines
3. Senator Laughlin Grant Writing Workshop 2/11 8:30 TREC
4. Open discussion of delegate updates

EACOG Work Session on Joint Bidding program March 4, 2020 Harborcreek Township

Member Governments

Boroughs of: Edinboro • Girard • Wesleyville • City of Erie • County of Erie

Townships of: Franklin • Girard • Greenfield • Harborcreek • Lawrence Park • LeBoeuf • Millcreek • Summit • Venango