

LICA ANNUAL MEMBERSHIP MEETING AGENDA

Wednesday, May 26, 2021

7:30 PM – the Grange Hall or via Zoom

Call To Order

Introduction of Board Members and First Time Guests

Approval of Agenda

Approval of General Meeting Minutes of April 28, 2021

Treasurer's Report

Old Business

Ferry Park Orchard Lawn Maintenance

Meals on Wheels

New Business

LICA Annual Report – Greg Hall

Board of Directors Election

There are 5 positions up for election and 4 Board members have offered to remain serving. The Nominating Committee, consisting of Alan Krum and Mary Ross have put forth the following candidates.

Connie Berry - Incumbent

Carol McKinney - Incumbent

Gayle Lurenz - Nominated

Greg Hall - Incumbent

Victoria Souze - Incumbent

Nominations from the floor

Second Vote and Final Approval of the 2021 Grant Package

The following grants were requested by community organizations and groups:

Christmas Ship \$200

Church Parish - Chair lift for stairs \$2,000

Grange:

- a) Maintenance and repair on the Large Refrigeration unit in the Grange Kitchen or a small roof leak. \$300
- b) Add paving stones from double doors to street \$300
- c) New flooring in kitchen and dining room areas. \$1,000

Parish Health Ministries - Power for their storage container \$300

Paris Health Ministries - Punch card for volunteer emergency hospital trips \$210

Heritage Trust - Storywalk program \$300

Whatcom County Fire District #11- gurney loading unit \$2,000

Meals on Wheels and More \$1,000

Grant requests total \$7,610

Website Developments – OurLummiIsland.org

History of LICA – Mike McKenzie

Request for Dog Poop Bags Lego Bay Road

[**Scoop The Poop Tool Kit**](#) Whatcom County Official website

[**There Is No Poop Fairy**](#) How other communities handle it.

Drawing \$90

Adjournment