



## ***Loon Preservation Committee Annual Meeting Agenda***

***Thursday, August 24, 2023***

***Business Meeting: 6:45p.m. – 7:30 p.m.***

***Loon Program: 7:30 p.m. – 8:00 p.m.***

***State of the Loon Report: 8:00 p.m. – 8:30 p.m.***

### **Business Meeting Agenda**

1. Call Meeting to order—Robert Rotberg, LPC Board Chair
2. Welcome
3. Approve Minutes of August 25, 2022 LPC Annual Meeting
4. Chair's Comments on LPC Goals and Achievements
5. Thank you to retiring Trustees, Kristen Begor and Glyn Green—Robert Rotberg, Board Chair
6. Memorial remarks for former LPC Trustee Eric Taussig—Robert Rotberg, Board Chair
7. Announce new slate of Officers—Brenda Stowe, Chair, Governance Committee
8. Election and re-election of Trustees—Brenda Stowe, Chair, Governance Committee
9. Finance & Facilities Committee Report—Bob Varney, Chair, Finance & Facilities Committee
10. Development Report—Tom Deans, Chair, Development Committee
11. Spirit of the Loon Award—Harry Vogel
12. Adjourn