

# **Agenda for EVI, Inc. Annual Membership Meeting**

**January 16, 2019**

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|---------|--|
| 7:00 pm | Opening Remarks  |
| 7:15 pm | Election of Board Members  |
| 7:25 pm | Treasurer's Report   |
| 7:30 pm | Farm Reports   |
|         | <ul style="list-style-type: none"><li>• West Haven Farm</li><li>• Kestrel Perch</li><li>• Groundswell</li><li>• Three Story Farm</li></ul> |
| 8:00 pm | Election Results   |
| BREAK   |  |
| 8:15 pm | Transfer of Water Tower Property to Town of Ithaca   |
| 8:20 pm | Visioning for the Future   |