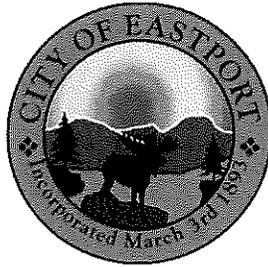


Chair: TBD
Vice Chair: Michael Morse
Secretary: TBD
Dale Devonshire
Vitoria Ganz
Chet Jenkins



Marlene Russ
Chris Carrol
Ex Officio: Megan Devonshire
Ex Officio: Pete Lehmann
Council Liaison: TBD
Island Institute: Brenna Cohen

**Eastport Energy Committee
City Hall, 22 Washington Street
Meeting Date: January 15, 2025
Meeting Place: Port Authority
Meeting Time: 1-2:30**

Zoom Meeting Link: <https://islandinstitute.zoom.us/j/83396160612?from=addon>
Meeting ID: 833 9616 0612

AGENDA

1. Call to Order
2. Adjustments to the Agenda
3. Review Minutes November minutes
4. Old Business :
 - a) Follow up on the repairs to Window Dresser Inserts- Meg
 - b) Final bill with Window Dressers per discussion Pete and Desiree
 - c) Thank you notes to Tribal Council for facility, Food providers,
5. New Business Election chair and secretary
 - a) Final Report on the CRP grant- Final Financial Report from treasurer Cammi Deschene
 - b) Budget for Energy Prize #1
 - c) employ Meg Devonshire 20 hr .per week starting week of Jan20 to week of June 23,2025
 - d) Scope of Meg's position(subcommittee needed)
 - e) Sublease Chamber of Commerce office Feb thru June(subject to Chamber approval)Discussion
 - f) Island fellow job description to work with Eastport Energy Committee
6. Open Forum
7. Set next Meeting Date and Agenda
8. Adjournment