



ERRP ANNUAL BOARD OF DIRECTORS MEETING AGENDA

Monday, May 15, 2023 at 8 am in City Hall Chambers 1

Board Members: Sarah Zidek (Pres.), Dan Dumas (VP), Jeremy Oberlander (Treasurer), Melissa Hopkins (Sec.), Tina Aiello, Bob Edwards, Ron Kressin (Appointed Alderperson)

Staff: Karen Margelofsky-Exec. Dir. **Ex Officio Members:** Robin Ginner (City Administrator), Kim Emerson (Exec. Dir. - Eagle River Chamber of Commerce), Donna Murray-Tiedge (Exec. Dir. -The Warehouse Community Arts Center), Karen Sailer (Exec. Dir.-ER Historical Society), Kathy Schmitz (Exec. Dir.-VCEDC)

- I. Call to order
- II. Approve agenda in any order
- III. Approve previous annual meeting minutes
- IV. Annual Election of Directors Results
- V. Write in Candidate acknowledgements
- VI. 2022 Year in Review Report
- VII. Upcoming 2023 Events
 - A. Farmers Market starting May 24 every Wednesday & Sunday into October
 - B. Artscape Banner Auction Fundraiser – Saturday, June 24 at 5 pm at Shotski’s
 - C. Riverview Park Playground Phase 2 Expansion Event (After Aug. 15)
- VIII. Membership Comments
- IX. Board of Directors 2023-24 disclosure forms
- X. Other Business
- XI. Adjourn