

INTER-CANYON LEAGUE



Agenda, ICL Monthly Meeting

Tuesday, December 1, 2015

Modjeska Fire Station

I. Call to Order

II. General Announcements

III. Nominations for ICL Board

Note: Election will be held at the January meeting

IV. Creek Cleanup

- a. **Silverado:** Connie Nelson
- b. **Modjeska:** Joanne Hubble

V. Director Reports

- a. **President**---Geoffrey Sarkissian
- b. **Secretary**---Scott Breeden
 - 1) Approval of Minutes
- c. **Treasurer**---Linda May
 - 1) Treasurer's Report
 - 2) Country Fair proceeds
 - 3) Ticket Raffle
- d. **Vice-President**---Steve Duff
- e. **Director**---Janet Wilson

VI. Advisory Committee Reports

- a. **Holiday Helpers**---Pam Ragland
- b. **Friends of the Library**---Fran Williams
- c. **Communications**---Steve Duff
- d. **Sil-Mod Plan**---Janet Wilson

VII. New Business:

- a. **Special meeting on insurance**

VIII. Adjournment:

***** The next ICL meeting will be held: Tuesday, January 5, 2016*****