



**Wissahickon Interested Citizens Association
General Membership Meeting Agenda**

Meeting Date: December 11, 2019

1. CALL TO ORDER
2. ADOPTION OF MINUTES
3. TREASURER'S REPORT | Treasurer: Ken Sawyer
4. COMMITTEE REPORTS (as needed)

STANDING

- a. Membership | Chair: Heather Baumgardner
 - i. 2020 Membership Drive
- b. Zoning | Chair: Brian Olszak
 - i. 200-214 Kalos Street Proposal
- c. Parks | Chair: Janet Anderson

AD-HOC

- a. Traffic | Chair: Chip Roller
- b. Bylaws | Chair: vacant
- c. Town Watch | Chair: Rich Wilczynski

5. UNFINISHED BUSINESS
6. NEW BUSINESS/OPEN DISCUSSION ITEMS/GUESTS/MISCELLANEOUS
 - a. Venice Island Information and Events
7. ADJOURNMENT