

**June 18, 2020 MEETING AGENDA**

11am Virtual

1. Call to Order
2. Approval of January 16, 2020 meeting minutes
3. Executive Committee Report
   1. ER Director – Megan Mainer
   2. At-Large Regional Representative – Kevin Browne
   3. Secretary/Treasurer/Finance & Development – Elizabeth Anderson
4. New Business
   1. Discussion and possible action regarding $5,000 annual commitment to TRAPS state operations
   2. Discussion and possible action regarding $1,000 annual commitment for TRAPS Institute scholarship funds
   3. Discussion regarding ER t-shirt fundraiser.
   4. Discussion regarding Communication and Media Standards.
   5. Discussion regarding summer & winter social - virtual options if needed.
   6. Discussion regarding the East Region Workshop in 2021.
   7. Discussion regarding Parks and Recreation facilities and park reopening procedures.
   8. Discussion regarding Vice Chairs for 2021 – 2023.
   9. Discussion regarding applications for the ER director position.
   10. Discussion regarding ER Golf Tournament location and registration information.
   11. Discussion regarding ER Maintenance Rodeo details and registration.
5. Region & State Committee Reports (Chair and Past Chair reporting)
6. Affiliated Agency Reports (GGCPARDA, TAAF, TPPC, NRPA, TML)
7. Announcements
8. Upcoming Regional Activities
9. Adjourn