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**AGENDA - DOTY CENTENNIAL COMMITTEE**

February 22nd, 2021 – 6:30 pm – Doty Town Hall

* Call to order. Roll call. Please silence or turn off cell phones
* Pledge of Allegiance
* For Secretary – Does the secretary certify that the requirements of the open meeting law have been met?
* Approve agenda and establish tonight’s “order of the day.”
* ~~Review and approve minutes from committee meeting of \_\_/\_\_/2021~~

**Business:**

1. Welcome by town board committee member
   * purpose
   * Hand-out of W-9’s
   * Contact info (phone, email) for committee and town
   * brief of committee rules, town rules and statutes
   * Quorum
   * Open meetings
   * Coordination with town clerk/treasurer for posting agendas and minutes on website and at town hall
   * Pay procedure
2. Introduction of members
3. Elect chair
4. Elect vice chair
5. Elect secretary
6. Discussion of what the committee wants to do for the centennial, such as, but not necessarily:
   * Birthday party on actual date of centennial (corresponds to date of March 2022 town board meeting)
   * Picnic during summer
   * Centennial “forest” (adopt a tree/shrub)
   * Centennial park
   * Create book of town history
   * Centennial design logo and t-shirt, towel, hat, etc items for sale
   * Contact state leaders for recognition of town
   * Other ideas
7. Assignments / timeline for items
8. Motion to allow hybrid / virtual meetings and any limitations
9. Set date of next meeting / set re-occurring meeting schedule
10. Adjournment

*NOTE: Agenda items may or may not be taken up in the order listed.  Discussion and action may be taken on the listed issues.*

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