

## Agenda - July 1, 1995

- I. Opening Comments
  - A. Review of Agenda and Voting Arrangements
- II. Frye Island Incorporated (FII) Stockholders' Meeting
  - A. Call FII Stockholders' Meeting to Order
  - B. Nominations for FII Board Director Positions
  - C. Nominee Introduction and Statement
  - D. Election of Nine FII Directors (one year term)
  - E. Meeting Enters Recess Period

*} unanimous*
- III. General Discussion of Frye Island Operations
  - A. Raymond Rescue Contribution Request
  - B. Relationship Between Standish and Frye Island
  - C. Recreation Capital Improvements
  - D. Other Items: FIRE BRIGADE  
DINNER DANCE

*Send letters for services at Budget time*
- IV. Frye Island Incorporated (FII) Stockholders' Meeting Resumes
  - A. Announcement of Director Position Election Results
  - B. Other Business
  - C. Stockholders' Meeting Adjourn to Columbus Day
- V. Frye Island Municipal Services Corporation (MSC) Voters' Meeting
  - A. Call MSC Voters' Meeting to Order
  - B. Article 1 - Choose a Moderator for Meeting
  - C. Nominations for MSC Trustee Positions
  - D. Nominee Introduction and Statement
  - E. Article 2 - Election of Three Trustees (2 - three year terms, 1 - one year term)
  - F. Voters' Meeting Adjourn to Columbus Day

*unanimous vote*
- VI. Discussion of Long Beach Boat Basin Project

*Try to get Islanders to invest  
another survey*

*Anta & CC*