

Board Elections - July 5, 1997

FII

George Brooks-Gonyer

Steve Comley

Dick Giggey

Tom Higgins

Jim O'Connor

Joe Potts

Kathy Potts

Mark Thomas

Ernie Wrzesinsky

MSC

Giggey

Potts

Persson

AGENDA – July 5, 1997

ANNUAL VOTERS MEETING

- 1. Opening Comments**
 - a. Review of Agenda and Voting Arrangements**
 - b. Raymond Rescue Contribution Request**

- 2. Frye Island, Inc. (FII) Stockholders' Meeting**
 - a. Call FII Stockholders' Meeting to Order**
 - b. Nominations for FII Board Directors**
 - c. Nominee Introduction and Statement**
 - d. Election of Nine FII Directors (one year term)**
 - e. Meeting Enters Recess**

- 3. Frye Island Municipal Services Corp. (MSC) Meeting**
 - a. Call MSC Voters' Meeting To Order**
 - b. Article 1. Choose a Moderator for the Meeting**
 - c. Nominations for MSC Trustee positions**
 - d. Nominee Introduction and Statement**
 - e. Article 2. Election of three Trustees to three year terms**
 - f. Voters' Meeting Adjourns to Columbus Day Weekend**

- 4. General Discussion of Frye Island Operations**
 - a. Long Beach**
 - b. Secession**
 - c. Secession Task Sign Up Sheets**