



## **MAGIC Meeting**

Tuesday, May 6, 2025

9:00 am – 10:00 am

Remote Via Zoom:

<https://us06web.zoom.us/j/84858726472?pwd=90gNFQePatbU6DkwFeQf7xmiE7I5gL.1>

Ahead of the meeting, please take a few minutes to complete the Work Planning Survey:

[https://forms.office.com/Pages/ResponsePage.aspx?id=aIFdx476U0eK71URGucnvVb\\_NIcQ15AqFKoS\\_y0hWNURFJZWlQzQjBUWjZZRjNUVjQ2UzhHVIBEOSQIQCN0PWcu](https://forms.office.com/Pages/ResponsePage.aspx?id=aIFdx476U0eK71URGucnvVb_NIcQ15AqFKoS_y0hWNURFJZWlQzQjBUWjZZRjNUVjQ2UzhHVIBEOSQIQCN0PWcu)

## **AGENDA**

Facilitator: Bill Nemser

- |         |   |
|---------|---|
| 9:00am  | Welcome   |
| 9:05am  | Trails Project Update (Davida Loutzenheiser, Senior Transportation Planner)     |
| 9:30am  | Workplan & Elections Discussion (Georgia Barlow, Government Affairs Specialist) |
| 9:45am  | Community Share   |
| 10:00am | Closing   |



Forthcoming:

### **Elections**

June Meeting: The Chairperson shall appoint a Nominating Committee at the June meeting that shall prepare a slate of officers that shall be sent to the representatives with the notice of the annual meeting in September. The slate of officers must be selected from the current representatives. Nominations from the floor with the assent of the nominee will be accepted.

September Meeting – The annual election of officers shall be held during the September meeting. The election of officers shall be the first order of business. They shall assume their office upon completion of the Annual Elections meeting.

### **Membership**

Each MAGIC community may have two representatives, one elected by that community's Select Board and one elected by that community's Planning Board. The one-year term for each representative begins every September. MAGIC representatives are strongly encouraged to attend monthly MAGIC meetings. If a decision at a MAGIC meeting requires a vote, each community has one vote. A quorum consists of MAGIC representatives from one-third of the communities (5/13).

Attachments for reference:

[Chairs Responsibilities and Benefits.pdf](#)

[MAGIC-Bylaws-Final-110217.pdf](#)