

Posted August 14, 2018

**NOTICE OF MEETING  
QUONOHONTAUG CENTRAL BEACH FIRE DISTRICT  
NOMINATING COMMITTEE**

**Friday, August 17<sup>th</sup> 2018  
10:00 a.m.  
133 Ocean View Avenue  
Charlestown RI 02813**

**AGENDA**

1. Call to Order
2. Approval of Minutes of July 31, 2018 meeting.

**DISCUSSION AND POSSIBLE ACTION ON ALL AGENDA ITEMS  
BELOW**

3. Discussion and recommendation to the Board of Governors that Tina Cassidy and Elaine Jarvis Heilman be appointed co-managers of Special Events, replacing Katherine Huntington who is stepping down and that the Nominating Committee's Report from the July 31<sup>st</sup> meeting be amended accordingly.
4. Discussion and thoughts regarding suggestion whether Special Events manager (position) should be a (required) voting member of the Board of Governors.
5. Adjournment

**ALL ARE WELCOME**

**HANDICAPPED ACCESSIBLE**