



Committee of the Islands Notice of Annual Meeting

February 26, 2018

The annual meeting of Committee of the Islands will be held on Wednesday, March 21, 2018, at 9:00 AM at the Sanibel Community House, 2173 Periwinkle Way, Sanibel, Florida. Note: If you are unable to attend, please complete the enclosed proxy and return it to us by March 9th in the enclosed envelope.

----- GENERAL MEETING AGENDA -----

9:00 Coffee and Danish

9:30 COTI review...and a look ahead: Mike Miller, President

9:45 Presentation: COTI Citizen of the Year

9:50 Keynote Speaker: David Guest, Environmental Litigator and Former Managing Attorney, Earthjustice Florida

10:35 Questions and Answers

10:50 – 11:00 Break

----- Business Meeting For Committee of the Islands Members -----

11:00 Call to order -- Mike Miller, President

1. Proxy Report – Linda Robison, Secretary
2. Ratification of the minutes of the 2017 annual meeting – Linda Robison, Secretary
3. Treasurer's report and Audit Committee report – Susan Tucker, Treasurer
4. Community Outreach – Mike Gillespie, Outreach Committee Chair
5. Member Participation– Stu Langton
6. Election of Directors – Jan Holly, Chair, Nominating Committee

Nominees, first term: Maryann Bell, Barbara Joy Cooley, Malcolm Martini

Nominees, for reelection: Martin Packard, Linda Robison, Susan Tucker

7. Other business

8. Final wrap-up at 11:30 – Mike Miller, President

Committee of the Islands • PO Box 88 • Sanibel, FL 33957

Website: www.coti.org • Email: coti@coti.org