

Windham County

Windham Area Assessors Association

Special Meeting Notice

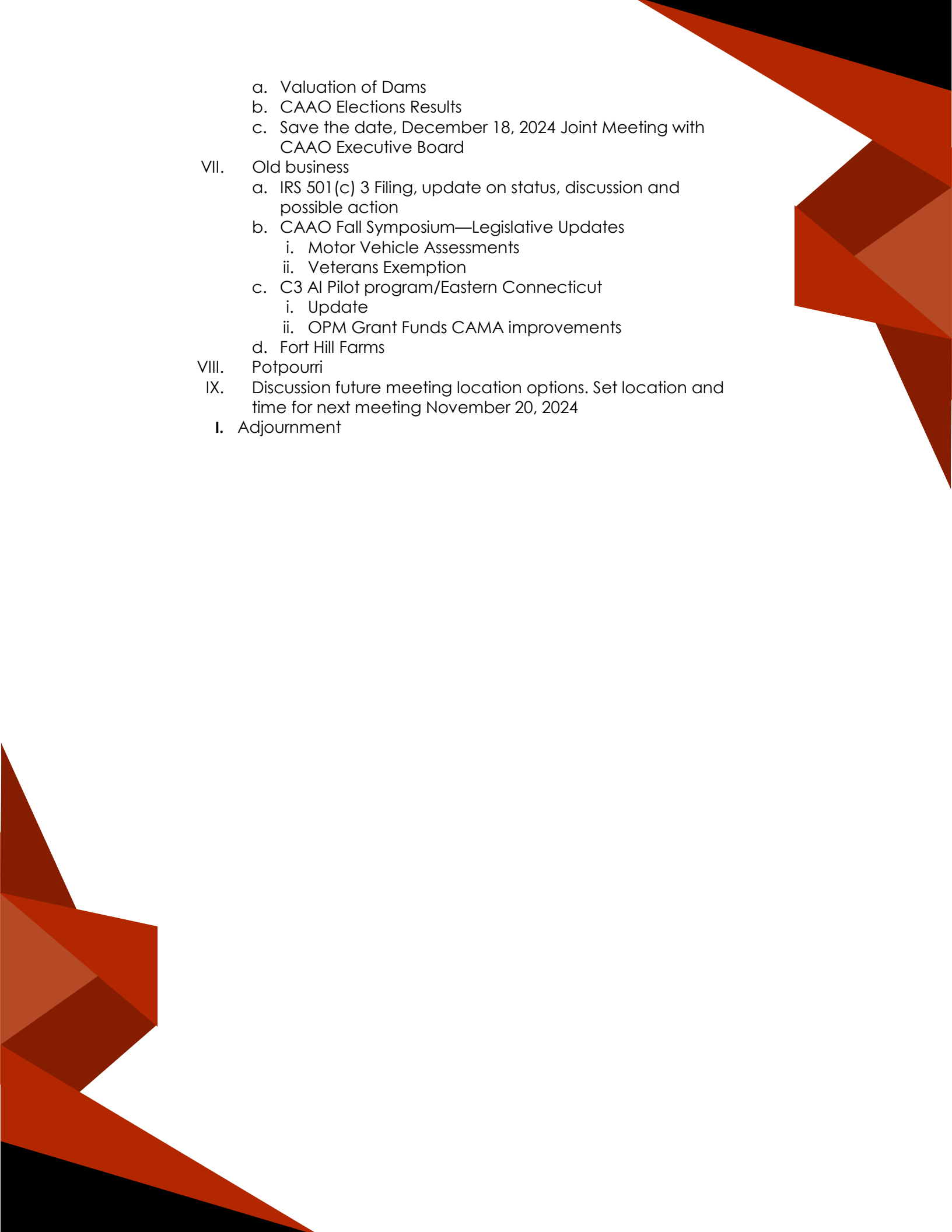
Location: Community Center
31 Tiffany St.
Brooklyn, CT 06234
<https://maps.app.goo.gl/dGYFN9p5SqokBX36A>

Virtual: Join Zoom Meeting
Meeting ID: 876 1189 8822
Passcode: 222180
<https://us06web.zoom.us/j/87611898822?pwd=6Q2D1B8IQsNRCvN985FKyDJRQJJHDE.1>

Date: October 23, 2024
Time: 10:00 AM

Agenda items

- I. Call meeting to order
- II. Public (non-members) comments (Limit 5 minutes per person)
- III. Approval of minutes
 - a. August 14, 2024 special meeting of Board of Directors/Officers via email.
 - b. ~~August 22, 2024 special meeting Joint County Associations and CAAO Executive Board not held, lack of quorum.~~
 - c. September 5, 2024 special meeting via zoom.
 - d. ~~October 16, 2024 Regular Meeting cancelled, CCMA Examinations.~~
- IV. Approval of treasurer's reports
 - a. August to October
 - b. September Annual Report
 - c. Open Government Banking checking account for WAAA, Inc. Close personal checking account for WAAA. Authorized signatures.
- V. Reports
 - a. CAAO E-Board Committee, County Rep
 - i. April Notes
 - b. WAAA Sub-Committees
 - i. Education—IAAO Annual Education Conference—Spring Workshops
 - ii. Membership—Dues
 - iii. Scholarship
- VI. New business

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- a. Valuation of Dams
 - b. CAAO Elections Results
 - c. Save the date, December 18, 2024 Joint Meeting with CAAO Executive Board
 - VII. Old business
 - a. IRS 501 (c) 3 Filing, update on status, discussion and possible action
 - b. CAAO Fall Symposium—Legislative Updates
 - i. Motor Vehicle Assessments
 - ii. Veterans Exemption
 - c. C3 AI Pilot program/Eastern Connecticut
 - i. Update
 - ii. OPM Grant Funds CAMA improvements
 - d. Fort Hill Farms
 - VIII. Potpourri
 - IX. Discussion future meeting location options. Set location and time for next meeting November 20, 2024
 - I. Adjournment