

**NOTICE OF MEETING**  
**BUILDING COMMITTEE**  
**LANES COVE FISH SHACK**

The Lanes Cove Fish Shack Building Committee  
will meet on  
Monday, August 13, 2012 at 2:00 pm.  
At  
City Hall Annex – CATA Building  
Pond Road, Gloucester, MA

**AGENDA**

1. Review and approve minutes of August 6, 2012 meeting.
2. Discuss makeup of committee. Fund raising committee report. Fund raising progress report. Status of CPA funding discussion.
3. Review plans for public progress report meeting possibly on August 18 at noon at the shack.
4. Discuss status of composition of the Building Committee and possible new member(s).
5. Set agenda topics for the next regular meeting and set the date, time and place for the next regular meeting of the committee.