

NOTICE OF MEETING
BUILDING COMMITTEE
LANES COVE FISH SHACK

The Lanes Cove Fish Shack Building Committee
will meet on
Monday, August 20, 2012 at 2:00 pm.
At
City Hall Annex – CATA Building
Pond Road, Gloucester, MA

AGENDA

1. Review and approve minutes of August 13, 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 on August 25 at 10 AM 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.