

NOTICE OF MEETING
BUILDING COMMITTEE
LANES COVE FISH SHACK

The Lanes Cove Fish Shack Building Committee
will meet on
Monday, February 9, 2015 at 2:00 pm.

At

THE FISH SHACK
LANE'S COVE

AGENDA

1. Review and approve minutes of January 5, 2015 meeting.
2. Landscaping and interaction with Con Com, report from Jim Hafey, Bill Sanborn, John Judd
3. Has more been learned about the old wooden wharf?
4. Status of toilets – Jim Hafey, Bill Sanborn
5. Set agenda topics for the next regular meeting and set the date, time and place for the next regular meeting of the committee.