

Mount Agamenticus Steering Committee
Meeting Announcement and Agenda

Day: Wednesday, March 17, 2010
Location: Grant House, York, Maine
Time: 1:00 p.m.
Chair: Doreen MacGillis

Approve minutes from previous meeting: 02/24/10

Public forum: (10 min max per speaker)

Correspondence/ presentations/ requests: (10 minutes)

Gary Steven's report: (10 minutes)

Coordinator's report: (10 minutes)

*storm damage
crew announcement
calendar*

Budget update: (10 minutes- June, Sept., Dec., March)

Discussion item: (20 minutes)

friends/learning lodge open house/sneak peek @ the peak

New business item:

Executive Session:

coordinator annual evaluation- closed to public

Adjourn

Next meeting scheduled for Wednesday, April 21st, 1:00 pm
Location: Grant House, York, ME