

# **Mount Agamenticus Steering Committee**

## Meeting Announcement and Agenda

Day: Wednesday, May 19, 2010

Location: Mt. Agamenticus Lodge, York, Maine

Time: 1:00 p.m.

Chair: Doreen MacGillis

**Approve minutes from previous meeting:** 04/21/10

**Public forum:** (10 min max per speaker)

**Correspondence/ presentations/ requests:** (10 minutes)  
*Site Review- sledding/rope tow proposal*

**Gary Steven's report:** (10 minutes)

**Coordinator's report:** (10 minutes)  
*crew hired/intern started*  
*office/lodge progress*  
*timberland update*

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

**Discussion item:** (20 minutes)  
*sledding/rope tow proposal review*  
*learning lodge- tour*  
*sneak peek community event June 12<sup>th</sup> -plan partner displays*

**New business item:**

**Adjourn**

***Next meeting scheduled for Wednesday, June 16<sup>th</sup>, 1:00 pm***  
*Location: Mt. Agamenticus Lodge Office, York, ME*