

# **Mount Agamenticus Steering Committee**

## **Meeting Announcement and Agenda**

Day: Wednesday, July 21, 2010

Location: Mt. Agamenticus Lodge, York, Maine

Time: 1:00 p.m.

Chair: Doreen MacGillis

**Approve minutes from previous meeting:** 06/16/10

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

**Correspondence/ presentations/ requests:** (10 minutes)

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

**Coordinator's report:** (10 minutes)

*volunteer & trails report, learning lodge & office developments*

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

**Discussion item:** (20 minutes)

*tower proposal status/review*

*s&r review- post location & trail names*

*solicit donations for picnic table replacements*

**New business item:**

**Adjourn**

***Next meeting scheduled for Wednesday, August 18<sup>th</sup>, 1:00 pm***

*Location: Mt. Agamenticus Lodge Office, York, ME*