

BCE Committee Meeting

A G E N D A

Monday, 9 February 2015

VENUE: BOWEN TAFE BOARD ROOM

DATE: MONDAY, 9 FEBRUARY 2015

TIME: 5:30 PM

1. Meeting open at 5.30 pm
2. Minutes of previous meeting
3. Correspondence
4. Financial Report
5. General Business
 - a. Australian Salt – Brian McNamara
 - b. Marina – discussion
 - i. View to hold stakeholder meeting
 - ii. Concept plans
 - c. Agriculture production – concerns/opportunities
 - d. Fishing Industry support
 - e. Urannah Dam update – David Evans
 - f. Delegate update
6. Update from all representatives
7. Meeting close at 7:00 pm

Next Meeting Date will be 9 March 2015