

# **BCE Committee Meeting**

## **A G E N D A**

**Monday, 9 October 2017**

**VENUE: BOWEN TAFE BOARD ROOM**

**DATE: MONDAY, 9 OCTOBER 2017**

**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. Bowen Marina update - TMR
  - b. WRC Economic Strategy Presentation – Mel Davis
  - c. Urannah Dam update – David Evans and Paul McLaughlin
  - d. Adani Project Update – Ben Hughes
  - e. AGM discussion
6. Update from all representatives
7. Meeting close at 7:00 pm

**Next Meeting Date will be AGM on Monday 13 November 2017**