

# **BCE Committee Meeting**

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

**Monday, 18 June 2018**

**VENUE: BOWEN TAFE BOARD ROOM**

**DATE: MONDAY, 18 JUNE 2018**

**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. \$5 million town entrance project – Tim Rose
  - b. Processing plant – Paul McLaughlin & Carl Walker
  - c. Catalina update – Paul McLaughlin
  - d. Urannah Dam update – Paul McLaughlin & Dave Evans
  - e. Combined networking night
  - f. Underwater Art Project – Dr Adam Smith
6. Update from all representatives
7. Meeting close at 7:00 pm

**Next Meeting Date will be Monday 9 July 2018**