

BCE Committee Meeting

A G E N D A

Monday, 11 February 2019

VENUE: BOWEN TAFFEE BOARD ROOM

DATE: MONDAY, 11 FEBRUARY 2019

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. Welcome to new members – short introduction.
 - b. Marina update – letter of concern from marina users – Stephen Darwen
 - c. Urannah Dam update – Paul McLaughlin & Dave Evans
 - d. Federal Election discussion
 - e. BCE 2019 Projects discussion
6. Meeting close at 7:00 pm

Next Meeting Date will be Monday 11 March 2019