

Contoocook Riverway Association

Board Meeting Agenda

November 12, 2019

7:00 PM

1. Call to order
2. Administrative
 - a. Approval of minutes
 - b. Approval of treasurer's report
 - c. Correspondence
 - d. New Members Welcome
3. New business
 - a. Halloween wrap-up
 - b. ROW barrier
 - c. Internet/Phone status
 - d. Xmas at the Depot
 - i. Polar Express planning
4. Old Business
 - a. Section house
 - i. Heat/Electric
 - b. Property maintenance
 - i. Signal mast
 - ii. Winter maintenance
 - c. Water Station
 - d. Visitor Center/Coverage Schedule
5. Reports from Committees
 - a. Building Committee
 - b. Events Committee
 - i. Tooky Pie Tour – Event Planning Start
 - c. Fund Raising Committee
 - d. B&M Coach Committee
6. Master plan
7. Other Business
8. Adjournment