

**Contoocook Riverway Association**  
**Board Meeting Agenda**  
**September 11, 2018**  
**7:00 PM**

1. Call to order
2. Administrative
  - a. Approval of minutes
  - b. Approval of treasurer's report
3. New business
  - a. Artifact acquisitions
  - b. Fair display
  - c. Movie production
  - d. Halloween at the Depot
  - e. Gift shop inventory / items
4. Old Business
  - a. Railroad Section House updates
    - i. New revised meeting with Select Board
  - b. Brick walkway project
  - c. Insulation plans before winter?
  - d. Visitor Center/Coverage Schedule
  - e. Signal Mast updates – Possible funding grant
5. Reports from Committees
  - a. Building Committee
  - b. Events Committee
  - c. Fund Raising Committee
  - d. B&M Coach Committee
    - i. Project funds
    - ii. Project list / timeline
6. Master plan
7. Other Business
8. Adjournment