

Community Center Committee Meeting

Monday, August 13, 2012

6:15 P.M., Rutledge Room

1. Call to Order
2. Approval of minutes from July 9, 2012 Discussion/Motion
3. Treasurer's Report *discussion/motion*
Payment of bills
4. Old Business
 - Scandinavian Fest Recap w/Kari Sena Gordon
Discussion/Review
 - Projects for CCC
Rutledge Room/ Archives
Discussion/Motion
5. New Business
 - Red Barn Director Compensation
Discussion /Motion
 - Donation Kitchen Equipment from Ferry Line
Discussion /Motion
6. Public Comments
Items not on agenda
7. CCC board members comments
8. Next meeting TBA
9. Adjournment.