

## 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.