

**Contoocook Riverway Association**  
**Board Meeting Agenda**  
**August 13, 2019**  
**7:00 PM**

1. Call to order
2. Administrative
  - a. Approval of minutes
  - b. Approval of treasurer's report
  - c. Correspondence
3. New business
  - a. Dinner on the Coach Wrap-up
  - b. Thoughts for next year
4. Old Business
  - a. Section house
    - i. Roof
    - ii. Siding
    - iii. Heat/Electric
  - b. Property maintenance
    - i. Signal mast
    - ii. Granite curbing / bricks
    - iii. Right-of-way
  - c. Visitor Center/Coverage Schedule
  - d. Tooky Pie Tour
5. Reports from Committees
  - a. Building Committee
  - b. Events Committee
  - c. Fund Raising Committee
  - d. B&M Coach Committee
6. Master plan
7. Other Business
8. Adjournment