

**Contoocook Riverway Association**  
**Board Meeting Agenda**  
**August 14, 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
4. Old Business
  - a. Dinner on the Train Event wrap-up discussion
  - b. Railroad Section House updates
    - i. Meeting with Select Board recap
    - ii. Next meeting / presentation
  - c. Brick walkway project
  - d. Insulation plans before winter?
  - e. Visitor Center/Coverage Schedule
    - i. Labor Day Weekend / Fair Weekend
  - f. Signal Mast updates – Possible funding grant
  - g. Elevator status
  - h. Telephone equipment plans
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