**Epworth Forest Pier Committee**

**Agenda**

3/28/2015

2:30 to 4:30 pm at Sue Montivoni’s Home

**Old Business:**

1) Liability Insurance: Community Pier and Easement, Directors

2) Web Site

**New Business:**

1) Approve minutes for 7/26, 8/16, 8/23, 8/30, 9/5, 9/6, 9/27, and 12/13 meetings

2) Engagement Letter from Lindsey Grossnickle

3) Review Financial Statement / Tax Return

4) Review and Approve 2015 Budget

5) Set On-shore, Off-shore, and Community pier rates

6) Develop and approve Pier Contracts for Off-shore and Community Piers

7) Assign responsibility to send out invoices and pier contracts

8) New Community Pier

9) Pier Transfer Requests