

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