**Epworth Forest Pier Committee**

**Agenda**

8/15/2015

10:30 to 12:00 at American Legion, North Webster

**Old Business:**

1) Compliance issues from 6/27 and 7/25 shore walks

2) Community Pier placements and updates

3) Community Pier storage location

4) Determine process and Address Pier Disputes. All the inquiries require prompt answers. We have not been very good at either prompt or answers

 - Pier Inquiry responsibility

 - E-mail response responsibility

5) Limited hours of pier access (quiet hours). From 9/27/14.

6) Action to be taken if off-shore assignment and on-shore owner cannot get along. (Earlier discussions.

**New Business:**

1) Approval of 3/28, 4/4, 4/6, 5/30, 6/27, and 7/25 minutes.

2) Determination of persons on wait list, the order on the wait list.

3) Pier list updates

4) Discussion / Election of the 5th member.

5) Annual meeting planning (Sept 12, 2015 at 9:00 am at American Legion)

6) Motion to ask Judge about On-shore being on own property.