**Epworth Forest Pier Committee**

**Agenda**

9/1/2014

**Old Business:**

1) Pick 5th member

 - John Sullivan - DNR

 - Sam St Clair – Conservation Officer

2) Liability Insurance

3) Prepare for annual meeting on Sept 6.

4) Vacancies on group pier. Offer to those on wait list?

5) Contract for off-shore and group pier.

**New Business:**

1) Address problems and inquires