

**Contoocook Riverway Association**  
**Board Meeting Agenda**  
**January 14, 2020**  
**7:00 PM**

1. Call to order
2. Administrative
  - a. Approval of minutes
  - b. Approval of treasurer's report
  - c. Correspondence
  - d. Annual Membership Dues
3. New business
  - a. MUSE Liaison
  - b. KACC Annual Meeting – 1/23/2020
  - c. Depot reconfiguration/second floor layout
    - i. Setup date
  - d. Train Show Planning
4. Old Business
  - a. Annual budget
    - i. Spending freeze
  - b. Section house
    - i. Heat/Electric
  - c. Property maintenance
    - i. Signal mast
  - d. Visitor Center/Coverage Schedule
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