

Contoocook Riverway Association
Board Meeting Agenda
December 11, 2018
7:00 PM

1. Call to order
2. Administrative
 - a. Approval of minutes
 - b. Approval of treasurer's report
3. New business
 - a. Xmas at the Depot/Starry Starry Weekend wrap-up and thank-you's
 - i. Polar Express
 - ii. Roundhouse Workshop
 - b. Lions Club presentation Feb 5, 2019
 - c. Depot Xmas displays/decorations
4. Old Business
 - a. Railroad Section House updates
 - i. Draft Agreement with Town
 - b. Brick walkway project status
 - c. Visitor Center/Coverage Schedule
 - d. Signal Mast updates – Rotary Club donation
 - i. Removal update
5. Reports from Committees
 - a. Building Committee
 - b. Events Committee
 - i. Model train show
 - c. Fund Raising Committee
 - d. B&M Coach Committee
 - i. Project funds
 - ii. Project list / timeline
6. Master plan
7. Other Business
8. Adjournment