

Boating Advisory Board
6:00 p.m. - Thursday, November 20, 2014
Spicer House – Noank, CT
Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of September 18, 2014 Meeting
- IV. Correspondence/Communications
- V. Reports
 - a. Spicer Park dock replacement (Jerry)
 - b. Transition from GCBC to NRC (Jerry)
- VI. Old Business
 - a. Blue trails (Beth)
- VII. New Business
 - a. Election of officers for 2015
 - i. 2014 officers: President – Bill Grady, Vice President – Beth Robinson, Secretary – Kit Talbot
 - b. Meeting Schedule for 2015
 - i. 2015 dates that correspond to meeting dates for 2014 - March 19, April 16, September 17, and November 19.
 - c. Ribbon cutting for new dock
 - d. Small Boat Day – date?
 - e. Spicer Park visioning (Jerry)
- VIII. Next Meeting Date – TBD
- IX. Adjournment