

**Boating Advisory Board**  
6:00 p.m. – Thursday, January 19, 2017  
Spicer House

**Special Meeting Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of November 17, 2016 Meeting
- IV. Old Business
  - a. Future of BAB
    - i. Potential disbanding of board
    - ii. Goals to accomplish
    - iii. Recruitment of members
  - b. Election of Officers – conditioned upon discussion of IV.a.
  - c. 2017 Meeting Schedule - conditioned upon discussion of IV.a.
- V. Adjournment