

CS Advisory Board | Agenda

Thursday, January 11th, 2024 - 6:00 PM @ Hub

Item 1 | Call to Order - **1 minute** - **Art**

Item 2 | Attendance - (Emily will do this internally)

Committee Members Present:

Committee Members Absent: Patricia Kafka, Amanda Doherty

Liaisons Present:

Item 3 | Approve 11/16/23 Minutes - **2 minutes** - **Art**

Item 4 | Citizen Comment - **5 minutes** - **Art**

Item 5 | Coastal Waters and Harbor Committee - Parking at Pine Point - Chair, Mike Slavin - **20 minutes**

Item 6 | SCS Budget overview - **15 minutes** - **Todd**

Item 7 | Review the beach environment and what changes need to be made, review of the data from the other towns compiled by community members - **30 minutes** - **Group Discussion**

Item 8 | Ad-Hoc Community Center Update - **5 minutes** - **Alex and Amanda**

Item 9 | Nominations - Committee chair, vice-chair, recording secretary - **10 minutes** - **Art**

Item 10 | Confirm meeting dates and add more meetings as necessary/set agenda for next meeting - **2 minutes** - **Art**

2024 Meetings, 2nd Thursday of the month, every other month, 6-7:30pm

March 14

May 9

July 11

Sep 12

Nov 14

Item 11 | Adjournment - Scheduled for 7:30pm