

CCMC MEETING
2.5.19
8:00AM
Conference Room
SOUTH SHORE COUNTRY CLUB

AGENDA

1. Welcome and Call to Order at 8:00AM
2. Review of Minutes : 1.8.19 CCMC Meeting
3. Executive Director Report : Kevin Whalen
 - * Financial Report:
 - * 2020 Budget Ad Com
 - * Permit Holder Report
 - * Pool Report
 - * Harbor Media Series
 - * Audit Response
 - * Simulator Discussion
 - * Employee policy
4. CCMC Report : Christine Smith
 - * Cell Tower - Kevin Whalen
 - * Facility :
 - Improvement Plan:
 - Friends of the SSCC :
 - Fundraising Update
5. Other Matters Not Reasonably Anticipated
6. New Business/Old Business