## MEETING AGENDA

MEETING:

Date

19 August 1992

Time

7:00 pm - 10:00pm

Place

St Catherine Hospital, Fireside Room Marine Blvd & Etheldore, Moss Beach

1. CALL TO ORDER: Regular Meeting 19 August, 1992

Ms. Susan Ayers

728-0702

Mr. Kit

726-3752 (Chair Dove

728-3363 Mr. James Marsh Ms. Nadia Bledsoe

726-3589 (Sec'y

Mr. Robert Brown

726-7836

728-7504 Ms. Angela Meyer

Ms. Sally Campbell 728-8005 (CoChair

## 2. PLEDGE TO THE FLAG

- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES: 22 July 1992
- 5. PUBLIC COMMENT

This item is for public communication and announcements to the council and to the public on items that are not on the agenda. The council is required by law to avoid discussion and debate on these items, and is there to listen.

6. Consent Calendar

Any council member or member of the public may request that an item on the consent calendar be moved to the regular part of the meeting.

7. Subcommittee Reports

ITEMS set for specific times:

- 8. 7:30 pm Discussion/Action: Review of proposed Bylaws for the Midcoast Community Council. This is the first review by the entire council. This matter will also address Organization and Procedure of, Midcoast Community Council. (KD)
- 9. 9:00 pm Recess to a Public Forum
- 10. 9:15 pm Reconvene
- 11. Recommend Future Agenda Items

Current Subcommittees:

a. Finance Subcommittee

b. Bylaws Subcommittee

Campbell, Bledsoe, Marsh Marsh, Bledsoe, Dove

Laster, Hanson, Kehoe, Ptacek public: Brown, Marsh

pilots:

c. Education Subcommittee

d. Facilities Subcommittee e. Montara Moss Beach Water Subcommittee

Ayers, Meyer Mary Hobbs publics

f. Mirada Beach Park Project Subcommittee

g. Land Use Subcommittee

h. Recreation Subcommittee

i. Airport Issues Subcommittee

Ayers, Brown Brown, Ayers

Meyer, Ayers

Marsh, Brown, Bledsoe Bledsoe, Marsh, Campbell

public: three members to be identified

three members to be identified

Meyer, Campbell

Marsh

j. Highway Safety Subcommittee

k. Park & Recreation Subcommittee