

AGENDA

CLARKE CREEK WINDFARM COMMUNITY CONSULTATIVE COMMITTEE

Meeting-August 6th 2020, TeleConference

MEETING INFORMATION

Objective: *Finalise Community Fund operation and understand Project Status.*

Date: Aug 6th 2020
Time: 1100 – 1230
Location: TeleConference

Dial in details to be confirmed day prior.

AGENDA

1. Chair's opening remarks and Welcome
2. Apologies/Attendance
3. Minutes of previous meeting
4. Business arising from the minutes
5. Correspondence
6. Adjourned Business
7. General Business

Mini Project Update- Nam/ Clare

Finalise final two points of Fund Guidelines- Audit and Reporting/ How long to spend money

Fund Oversight

Review Community Fund Guidelines document (prepared by CP)

Agree Community Fund geographic spread (maps prepared and supplied by CP)

Review draft 'Call for EOI' document for Councils for Fund Admin/ External interest

8. Community Feedback
9. Date of next /future meetings
10. Close

Other Notes or Information

Recorded By: _____

Date: _____