

AGENDA

CLARKE CREEK WINDFARM COMMUNITY CONSULTATIVE COMMITTEE

Meeting-Feb 18th 2021

MEETING INFORMATION

Objective: *Year-end review, Project Status, EOI review.*

Date: Feb 18th 2021

Time: 1000-1200

Location: Marlborough

Dial in available for members unable to attend. Pls email Clare for details.

AGENDA

1. Chair's opening remarks/ Welcome (New Members –Noel Fordyce/ Ben Williams)
2. Apologies/Attendance
3. Minutes of previous meeting
4. Business arising from the minutes
5. Correspondence
6. Adjourned Business
7. General Business
 1. Project Update
 2. Review EOI for Fund Admin and consider alternative 'Smarty' software
 3. Consider Spreadsheet for Community Fund and discuss
 4. Revisit 'role of the Committee'.
 5. Committee Charter
8. Community Feedback
9. Confirm Date of next meeting
10. Close

Other Notes or Information

Recorded By: _____

Date: _____