

**AGENDA FOR THE
CENTER HARBOR ENERGY COMMITTEE**

Thursday, March 5, 2009

7pm – 9pm

The Cary Mead Room

- I. General 'housekeeping'
 - A. Read and approve minutes from the February meeting
 - B. Swear in all members (except Bernie) and discuss committee makeup and membership expansion

- II. On-going business
 - A. Update on inter-Lake EC activities (Chris W.)
 - B. Status reports on Jordan Institute (Chris W., Randy)
 - C. Update on web site (Bernie & Steve)
 - D. Update on Town Meeting Handout (Steve, Randy, Bill)

- III. Develop 2009 work plan based on May 2007 Mission Statement and Goals (Chris W) and project matrix (Dari S).

- IV. Any other business