

***Phippsburg Town Landing Committee (TLC)***  
***Agenda***

January 22, 2015

**I. Call to order**

.

**II. Quorum Declared (3 Members of 5 seats)**

Seat 1 Peter Doran

Seat 2 Jim Koehling

Seat 3 Chris Mixon

Seat 4 Tim Morong

Seat 5 *Vacant*

**III. Approval of minutes from last meeting**

Meeting Minutes from December 9, 2014 Regular Business Meeting

**IV. Open issues**

- 1) Discuss Meadowbrook Finger Float Modification strategy.
- 2) Discuss Acre Lot Float Project
- 3) Discuss Popham Wharf repair and recommendation of State lease renewal

**V. New business**

- 1) Decide on projects to undertake in FY16 and assign preliminary budget figures
- 2) Set next meeting and discuss agenda topics

**VI. Adjournment**