

Agenda

Lachat Oversight Committee Meeting
Commission Room - 7:30pm
Thursday, September 20, 2012

- A. Approve meeting minutes from - August 29, 2012 and Sept. 4th –Please read and make corrections before attending.

- B. Robert Hatch
 - 1. discussion of new entrance to attic and drawings
 - 2. discuss heating option and when heating can be put into the house
 - 3. discussion of landscape ideas to present to Sylvia Erskine
 - 4. finalize “use” of the house
 - 5. discussion of structural engineer providing drawings

- C. Discuss long and short strategic plans for non-profit organizations
 - 1. distribute outline of strategic plan for non-profit organizations
 - 2. discuss committees to implement the writing of the strategic plan
 - 3. assign sections of the strategic plans to committees
 - 4. set up meeting schedule to write plans

- D. Report on the status of repairs to house
 - 1. windows
 - 2. roof leaks
 - 3. actions taken

- E. Status report on fund raising for Lachat
 - 1. Carol Baldwin report
 - 2. fund raising plans - Farm-to-Table dinner

- F. Report on farming component - Amy Kalafa

- G. New business/Other issues

- H. Public discussion as required