



**SANDY BEACH COMMISSION**

**Special Meeting**

Date: Wednesday, February 20, 2019

7:00 PM

Location: WZBG

1. Call to order
2. Approval of minutes from January 17, 2019 meeting
3. Treasurer's report: Pam Wray
4. Correspondence
5. Old Business
  - Regatta Dock Systems - sign update
6. New business
  - Triathlon - Date, time, initial contacts, planning, prizes, promotion
  - Restoration Project - concession stand needs
  - Beach Manager - 2018 season review, swim lesson numbers, staffing
  - Beach beautification - next steps, cottage roof, split rail fence, mowing
  - Sandy Beach Committees - AED funding information
  - Other new business
6. Committee/sub committee - fundraising, grant writing, "Buckets for the Beach," Tshirt sales
7. Future Agenda Items
8. Adjournment

**ADDITIONAL INFORMATION:**

Commission members: If you are unable to attend, please contact Ed Ryle in advance. Thanks!