

## Mark Schilling (CTO)

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**From:** Justin Marsh <marshvt@gmail.com>  
**Sent:** Wednesday, December 07, 2016 9:36 AM  
**To:** holly; Jean Jenkauskas; John Hayden; Sara Lourie; Tim Larned; Lucy Higgins; Jacob Bailey; Jacob O'Connor; Mark Schilling (CTO)  
**Subject:** CCC Meeting 12/8 (Agenda)

Thank you to Sara for constructing the agenda for us this month. See you tomorrow at 6 for our meeting! (please notify me if you are unable to attend).

Tonight is the Finance Committee Meeting that I will be attending. CCC's time to shine is at 6:50 if anyone wants to accompany me as we plea for money ;)

- Approve Minutes
- Budget
- Board membership
- Orange-Up Day report
- Flood mitigation
- Keeping Track transects
- Nebraska Notch property
- GOD update/recap/plans
- Nature report
- Other business