

## **AGENDA**

- 1. Approve minutes from Oct. 14, 2008 meeting.**
- 2. Concession contract extension- Tim Shaw.**
- 3. Harbor Master – Steve Ponte.**
- 4. Kite Surfing – Guillaume De Ramel**
- 5. Bonfire- Wednesday Nov 25th – Second Beach – Spirit Week MHS-  
Tim Shaw.**
- 6. Beach Report- Tim Coen.**
- 7. Porta-john trailer – Third Beach – Tim Shaw, Rian**
- 8. Third Beach – Marsh odor - Rian**
- 9. New Business**