Long Range Planning Committee Meeting
Tuesday– August 2, 2016

11:00a.m.
at **HEDGES STATION**

I. Call to Order

II. Roll Call

III. Review of Hedges Station / Museum – Meeting #3

1. Review, past 3+ years and current Programs and Activity
2. Other related Marketing Issues

IV. Review of Agreement for Ownership and Operations of The Besch House/Hedges Station (Dated: 1/10/1990)

V. Scheduling of future Committee Meetings/Topics

1. Summary Meeting (Executive Director and WHS Board Members)
2. Summary Report – August 16th at WPD Board Meeting

VI. Adjournment

WPD - Long Range Planning Committee

-Board Members

1. Steve Massie, Board President
2. Dennis Cox, Board Vice President (alternate : Dan Hitzeman, Commissioner)

-Staff

1. Mark Pawlowski, Executive Director