

Long Range Planning Committee Meeting

Thursday– June 9, 2016

11:00a.m.

at **HEDGES STATION**

- I. Call to Order

- II. Roll Call

- III. Review of Hedges Station / Museum
 1. Financial review, past 3-5 years, current, next 3-5 years
 2. Other related Financial Issues
 3. Review of capital improvements needed in next 3 years

- 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. Management/Operations review, past 3-5 years, current, next 3-5 years
 2. Other related issues
 3. Summary 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