AGENDA LFICD Board Tuesday, February 3, 2015 5:00 PM Cornwall Town Office

1.	Call to order.
2.	Approve January minutes.
3.	Treasurer's report including 2015 cash flow forecast update (Dinah is away and I doubt there is anything new since January's meeting).
4.	Update on plane sale and storage. (Castle)
5.	Map acreage calculation update. (Burkins, Zondag)
6.	Finalize Grant Agreement comments and edits (Dodge)
7.	To-Do List (DodgeI'll bring hard copy)
8.	Next meeting on Tuesday, March 3, 2015, Bridport Town Offices