

**CCMC MEETING  
1.8.19  
8AM  
CONFERENCE ROOM  
SOUTH SHORE COUNTRY CLUB**

**AGENDA**

- 1. Welcome and Call to Order at 8:00AM**
- 2. Review of Minutes : 12.3.18 CCMC Meeting**
- 3. Executive Director Report: Kevin Whalen**
  - \*Financial Report: 2019 mid-year review**
  - \* 2020 Budget**
  - \* Permit Holder**
  - \* Pool Report**
  - \* Starter shed**
  - \* Harbor Media Series**
- 4. CCMC Report: Christine Smith**
  - Cell Tower- Kevin Whalen**
  - Pool Report**
  - Facility :**
    - Improvement Plan:**
    - Friends of the SSCC**
    - Executive session Regarding the lease-  
Business Negotiations**
- 5. Other Matters Not Reasonably Anticipated**
- 6. New Business/Old Business**