

Village of Egg Harbor
Special Board Meeting Minutes
Monday, June 4, 2012, 3:00 pm
Paul J. Bertschinger Community Center

Present: President Nancy Fisher, Barbara Cammack, Bob Dickson, Paula Cashin, Bruce Hill and Jessica Bongle

Fisher called the meeting to order at 3:00 pm.

1. Approval of the Agenda

Hill moved to approve the agenda as posted, seconded Cashin. Motion carried.

2. Reset Date for Cowles Village Center Visioning Committee Initial Meeting

Fisher asked if July 14th would be a good day. Fisher moved to set the Cowles Village Center Visioning Committee initial meeting for Saturday, July 14th at 10:00 am, seconded by Cammack. Motion carried.

3. Adjournment

Fisher moved to adjourn the special meeting at 3:03 pm, seconded by Cammack. Motion carried.

Recorded by Jessica Bongle, Clerk-Treasurer