

## COWICHAN LAKE RECREATION COMMISSION SPECIAL MEETING Monday August 30<sup>th</sup>, at 10:00 am

Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

## APPROVAL OF AGENDA

## APPROVAL OF MINUTES OF

Meeting held on August 12<sup>th</sup>, 2010 (note error on page 3 – "Recorded as Opposed: Area F Director – K. Kuhn" should have read "Recorded as Opposed: Area I Director – K. Kuhn").

## **BUSINESS ARISING FROM THE MINUTES**

BA1: Arena Renovation Project

- Project Schedule
- Budget Update including Shoulder Item List
- Gas Tax Funding

**CORRESPONDENCE:** None

**NEW BUSINESS:** None

**NEXT MEETING DATE:** Thursday, September 23, 2010 at 7:00 p.m. in the Cowichan Lake Sports Arena Curling Lounge

