1. Elect officers: Chair (Jim Linville) Vice Chair (?) Secretary (?). Note that Shawna Batogowski will be Administrative Assistant to the WFRC, in charge of taking minutes and scheduling special meetings.
2. Review current status (Jim Linville):

Three Town Cooperative

USACE

Two Rivers grant/Windham Regional

Buyout candidates (Fedele, Hart)

Weston Marketplace

1. Discuss Mission. Appoint mission committee.
2. Discuss Hiring a Specialist to assist/guide us. Appoint hiring committee to work with Windham Regional on selection.
3. Schedule future meetings.
4. Other business
5. Adjourn.