

**Sunset Committee - Ad Hoc
Meeting at the Museum at 5:30 PM on April 6, 2015**

Agenda

1. Welcome Carol White to Committee.
2. Review/approve minutes of March 2nd meeting.
3. Review Dustin Roma's progress report.
4. Donna will report on status of Golf Club/BOS/Holmbom negotiations.
5. Begin planning for Phase 3.
8. Schedule next meeting.
9. Adjourn.