

MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Brookline Town Hall
333 Washington Street
Brookline, Ma. 02445

December 11, 2015
10:00 A.M.

AGENDA

By-Law and Organizational Sub Committee
Public Meeting #8

Business Meeting Commences at 10:00 A.M.

1. Review of Draft By-Laws with Attorney McCarthy.
2. Discussion on Notice and Election process including the officers contained in the By-Law and additional Executive Committee Members.
3. Decision as to the date of the general membership meeting.
4. A discussion of the CAC Mission Statement.
5. Review of the bonding and liability.
6. Discussion of the Agenda and Election Process of the General Membership Meeting and date.