

**Agenda Focus Group 1. Meeting No.1**  
**13<sup>th</sup> March 2008. 18:30**  
**Whitby Harbour Masters Office**

1. Welcome and introductions
2. Outline of the project and Role of the group
3. Nomination and election of Chair (also minute taker)
  - a. Communications and Press
4. Budget, specification, footprint, timetable and location.
5. AOB
6. Future Meetings