



Regular Board Meeting – Geneva Township Hall

**Agenda**

8-April-09

7:00 pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 11-Mar-09 – corrections/approval
5. Treasurer's Report: Matt Meersman
6. 319 Grant Proposal status: Erin Fuller
7. Project reviews: Committee Leaders –
  - Incorporation and 501(c)(3) status – Foerster
  - Fundraising – Ewbank
  - Membership/Recruitment – Haight
  - Media/Communication – Becker
  - Annual meeting – Berkey
  - Community Connections – Baerren
  - P-Ban outreach – Lockhart
  - Septic System Ordinance and Outreach – Ketchum
  - Buffers – Parman
8. New business:
  - Potential summer event: Colclough, Eubanks, Meersman
  - Other: Open
9. Announcements, suggestions, comments: Open
10. Adjourn