



Board Meeting – Geneva Township Hall

Agenda

12-August-09

7:00 pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 8-July-09 – corrections/approval
5. Treasurer’s Report: Matt Meersman
6. 319 Grant Proposal status: Marcy Colclough
7. AWEF (Agricultural Water Enhancement Program) Grant Proposal status: Matt Meersman
8. Project committee appointments
 - Communications committee
 - Other committees
9. Project reviews: Committee Leaders –
 - Incorporation and 501(c)(3) status – Foerster
 - Fundraising – Ewbank
 - Membership/Recruitment – Howe
 - Media/Communication – Berkey
 - Annual meeting – Berkey
 - Community Connections – Baerren
 - P-Ban outreach – Parman
 - Septic System Ordinance and Outreach – Berkey
 - Buffers – Parman
10. New business:
 - Other: Open
11. Announcements, suggestions, comments: Open
12. Adjourn