



Board Meeting – Geneva Township Hall

**Agenda**

9-September-09

7:00 pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 8-July-09 – corrections/approval
5. **Presentation: Celery Pond – Carol Niffenegger**
6. Treasurer's Report: Matt Meersman
7. AWEPP (Agricultural Water Enhancement Program) status: Matt Meersman
8. Project reviews: Committee Leaders –
  - 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
9. New business:
  - Other: Open
10. Announcements, suggestions, comments: Open
11. Adjourn