



Board Meeting – Geneva Township Hall

Agenda

11-Nov-09

7:00 pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 14-Oct-09 – corrections/approval
5. Treasurer’s Report: Matt Meersman
6. Coca-Cola/Nature Conservancy project update – John Legge
7. Project reviews: Committee Leaders –
 - Fundraising – Ewbank
 - River Network grant application
 - Membership/Recruitment – Howe
 - Media/Communication – Foerster
 - Web site design update
 - Annual meeting – Berkey
 - Finalize agenda, menu and invitation plan
 - Community Connections – Baerren
 - P-Ban outreach – Parman
 - Septic System Ordinance and Outreach – Berkey
 - Buffers – Parman
8. New business: Oopen
9. Announcements, suggestions, comments: Open
10. Adjourn