



Membership/Board Meeting – Geneva Township Hall

**Agenda**

13-May-09

7:00 pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 8-Apr-09 – corrections/approval
5. Treasurer’s Report: Matt Meersman
6. Bylaws change proposal – approval
7. Board open seat – Board action
8. 319 Grant Proposal status: Amy Lockhart
9. Project reviews: Committee Leaders –
  - Incorporation and 501(c)(3) status – Foerster
  - Fundraising – Ewbank
  - Membership/Recruitment – Haight
  - Media/Communication – Becker/Berkey
  - Annual meeting – Berkey
  - Community Connections – Baerren
  - P-Ban outreach – Parman
  - Septic System Ordinance and Outreach – Ketchum
  - Buffers – Parman
10. New business:
  - Other: Open
11. Bangor/South Haven Heritage Water Trail Association
  - Presentation: John Mitchell, President B/SH HWTA
12. Announcements, suggestions, comments: Open
13. Adjourn

*The Two Rivers Coalition is a citizen-based group working to protect the health of the Black River and Paw Paw River watersheds through conservation education, and advocacy.*