



Board Meeting – Geneva Township Hall

**Agenda**

10-June-09

7:00 pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 13-May-09 – corrections/approval
5. Treasurer’s Report: Matt Meersman
6. 319 Grant Proposal status: Amy Lockhart
7. Project reviews: Committee Leaders –
  - Incorporation and 501(c)(3) status – Foerster
  - Yes! TRC was officially incorporated on 13-May-09**
  - Fundraising – Ewbank
  - Membership/Recruitment – Howe
  - Media/Communication – Becker/Berkey
  - Annual meeting – Berkey
  - Community Connections – Baerren
    - Draft PowerPoint presentation
  - P-Ban outreach – Parman
  - Septic System Ordinance and Outreach – Ketchum
  - Buffers – Parman
8. New business:
  - Other: Open
9. Rocky River watershed management plan implementation report
  - Presentation: Rachel Dennis, St Joseph County Conservation District
10. Announcements, suggestions, comments: Open
11. Adjourn