



Board Meeting – Geneva Township Hall
62127 CR 380, Bangor, MI

Agenda
13-April-2011
7:00pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 9-Mar-11 – corrections/approval
5. Treasurer’s Report: Meersman
Tax filing status
6. Old business
 - Strategic Plan review
 - Membership (Howe) Software evaluation
 - Fund Raising (Ewbank) Foundry Hall Events
 - Community Connections (Haight) Odyssey presentations
 - Events (Nesbitt) Paddle and other events
 - P-Ban Outreach (Brucks) Sticker distribution status
 - Septic Systems Outreach (Howe) Inspections upon sale
 - South Haven Maritime Museum Black River exhibit
 - Opens 15 April
 - Grand Opening 30-April with Wine and Cheese Party, 2:00-4:00pm
7. New Business
 - Water Quality Monitoring Grant Proposal
 - Black River Protection and Restoration Grant Proposal
8. Announcements, suggestions, comments:
 - 23-Jul – Upper Paw Paw River Paddle – Theme TBD
 - 6-Aug – River Rescue – (Partnership with VB Conservation District)
 - 11-Aug – Black River Paddle – Erosion, sediment control
 - 20-21 Aug – Middle Paw Paw River Paddle – Theme TBD
 - 8-Oct – Lower Paw Paw River Paddle – Theme TBD