



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

Agenda
14-Sep-2011
7:00pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 10-Aug-11 – corrections/approval
5. Treasurer’s Report: Meersman
6. Presentation Review – Time of Sale or Transfer Program (Howe)
7. Old Business
 - Membership update (Howe)
 - Fund Raising (Ewbank) Foundry Hall Events
 - Jeff Mitchell Midpoint Park Project – Program update (Ewbank)
 - Events (Nesbitt) Paddle and other events
 - Water Quality Monitoring Grant Proposal
 - Annual Meeting
8. New Business
 - Pilgrim Haven property public visioning (Ewbank)
 - Other: Open
9. Announcements, suggestions, comments: Open
10. Schedule of coming events:
 - Sep 16&17 - Pilgrim Haven property public visioning
 - Sep 18 – Southwest Michigan Community Harvest Fest
 - Oct 8 – Lower Paw Paw River Paddle – Theme TBD
 - Oct 14 – Fish Passage Workshop
 - Dec 14 – TRC Annual Meeting at Lawrence Conference Center