



*An alliance of the Black River
and Paw Paw River Watersheds*

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

Agenda

11-January-2012

7:00pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 9-Nov-11 – corrections/approval
5. Treasurer’s Report: Meersman
6. Old business
 - Verification of Annual Meeting election results
7. New Business
 - Election of officer’s for 2012
 - Sponsorship of B/SHWTA water trail sign – Ewbank
 - Watershed boundary road signs
 - Plan for 2012 Strategic Planning
8. Announcements, suggestions, comments:
 - Open