



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

Board Meeting – Geneva Township Hall

62127 CR 380, Bangor, MI

Agenda

14-January-2015

6:00 pm

- 1. Call to order**
- 2. Introductions**
- 3. Agenda – additions/corrections/approval**
- 4. Minutes of Regular Meeting November 12, 2014, Annual Meeting December 10, 2014 certification of election results – corrections/approval**
- 5. Election of Executive Officers**
- 6. Treasurer’s Report: Nesbitt**
- 7. Unfinished business**
 - Stream Monitoring Update- Haight, Foresteri
 - Annual Meeting Review- Board
- 8. New Business**
 - Bank Account Authorization
 - Strategic Planning for 2015
 - March Speaker for March 11, 2015
- 9. Announcements, suggestions, comments:**
 - March-17 Farming for the Future Van Buren CD
 - April 17-19 Tree Seedling Sale