

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

Agenda

10-September-2014

6:00 pm

- 1. Call to order
- 2. Introductions
- 3. Agenda additions/corrections/approval
- 4. Minutes of July 9, 2014 corrections/approval
- 5. Treasurer's Report: Nesbitt
- 6. Unfinished business

Watersheds Sign Project, Berrien Locations, Owner signs – Jurenka

Celery Pond/South Haven Monitoring Grant – Ewbank

VSMP grant/fall event- Haight

Annual Meeting- December 10, 2014

7. New Business

Ox Creek- EPA 319 Grant Proposal

Term limited Board Members: Ewbank, Howe

Board Members term

8. Announcements, suggestions, comments:

- 13-September Black River Preserve Paddle
- 14-September Scoot Down the Paw Paw- 51st Ave Dam to 40th St.
- 21-September Southwest Michigan Harvest Fest
- 10- December Annual Meeting